

AGENDA
TEAM Academy Charter School
Board of Directors Meeting

April 3, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

Call to order: 6:32pm

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	x
Hill	Ryan	Exec. Dir. (NV)	x

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Daniel	Adan	Trustee	x
Sheila	Boyd	Trustee	x
Lunedar	Girault	Trustee	x
Tia	Morris	Trustee	x
Michaela	Murray Nolan	Trustee	x
Amy	Rosen	Trustee	x
Linda	Sterling	Trustee	x

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KIPP NJ
Rosenkrans	Kyle	KIPP NJ
Grohman	Erica	KIPP NJ
Cope	Ben	KIPP NJ

Sunshine Law Announcement

In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the TEAM Board of Trustees has caused notice of this meeting to be published.

In order to maximize the amount of time spent during our meetings on important, substantive discussions we are continuing to move more of the routine administrative agenda items to consent agenda. As a reminder, all of the items on the consent agenda are voted on in a single vote without questions or discussion. We do not want to preclude discussion of topics that any of you believe warrant it, however, so please read the Board packet in advance and let us know if you see anything on the consent agenda that you want moved to the regular agenda so that it can be discussed by the Board.

Reminder of School Ethics Disclosure Forms
Public Comments (please see attached guidelines)

Consent Agenda

		<u>Action</u>
Agenda	April, 2018	For Approval
Minutes	February 27, 2018	For Approval
	March 21, 2018	For Approval
Checks approved by SBA	Through April	For Approval
Checks for Board Approval	Through April	For Approval
Field Trip Approval		For Approval
Board Secretary’s Report		For Approval

Discussion Items – For Board Action

Approval of Consent Agenda

Motion by Trustee	<u>Trustee</u>
Seconded by Trustee	Lunedar
Opposed	Michaela
	None

Approval of FY18 Adjusted Budget

Motion by Trustee	<u>Trustee</u>
Seconded by Trustee	Amy
Opposed	Brendan
	None

Approval of Public Economics Memorandum Report

Motion by Trustee	<u>Trustee</u>
	Dan

Seconded by Trustee
Opposed

Linda
None

Approval of Monthly HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Brendan
Dan
None

Awarding Bragaw Bathroom Bid

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tia
Sheila
None

Approval of Medical Instruction (#17115)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Dan
Sheila
None

**Authorizing FY19 Transportation Bid by Essex
Regional Educational Services Commission**

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Amy
Dan
None

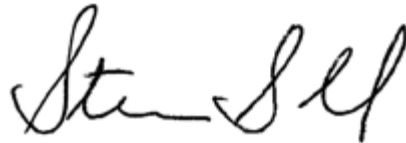
Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Lunedar
None

Adjourn: 7:24pm

Approved by:



Steven Small, SBA