

**MINUTES**  
**TEAM Academy Charter School**  
**Board of Trustees Meeting**

**May 7, 2019**  
**6:00pm**

**60 Park Place, Suite 802**  
**Newark, NJ 07012**

Board Preliminaries

Call to order: 6:03pm

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

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	
Tia	Morris	Trustee	x
Michaela	Murray Nolan	Trustee	x

**Guest(s)**

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KNJ
Torok	Danielle	KNJ

**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 the Star Ledger and Trenton Times.

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.

- Public Comments (please see attached guidelines)
- Executive Session

**Consent Agenda**

Agenda

May 7, 2019

**Action**

For Approval

**Discussion Items – For Board Action**

**Consent Agenda**

Motion by Trustee  
 Seconded by Trustee  
 Opposed

**Trustee**

Brendan  
 Michaela  
 None

**Enter Executive Session-6:06pm**

To discuss ongoing litigation. Minutes will become public when the litigation is resolved.

Motion by Trustee  
 Seconded by Trustee  
 Opposed

**Trustee**

Brendan  
 Michaela  
 None

**Exit Executive Session**

Motion by Trustee  
 Seconded by Trustee  
 Opposed

**Trustee**

Brendan  
 Tia  
 None

**Approval of Settlement**

Motion by Trustee  
 Seconded by Trustee

**Trustee**

Michaela  
 Tia

Opposed

None

**Approval to Adjourn**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Michaela

Tia

None

Adjourn: 6:18pm

Approved by:

DocuSigned by:  
*Steven Small*  
DE8D21BD5FBC4FD...

Steve Small, SBA