MINUTES
TEAM Academy Charter School
Board of Directors Meeting

February 27, 2018
6:30pm

229 18th Avenue
Newark, New Jersey

Call in: (515) 604-9902; Passcode: 265530

Board Preliminaries

Call to order: 6:30pm

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maher</td>
<td>Brendan</td>
<td>President</td>
</tr>
<tr>
<td>Hill</td>
<td>Ryan</td>
<td>Exec. Dir. (NV)</td>
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<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Daniel</td>
<td>Adan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Sheila</td>
<td>Boyd</td>
<td>Trustee</td>
</tr>
<tr>
<td>Lunedar</td>
<td>Girault</td>
<td>Trustee</td>
</tr>
<tr>
<td>Tia</td>
<td>Morris</td>
<td>Trustee</td>
</tr>
<tr>
<td>Michaela</td>
<td>Murray Nolan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Amy</td>
<td>Rosen</td>
<td>Trustee</td>
</tr>
<tr>
<td>Linda</td>
<td>Sterling</td>
<td>Trustee</td>
</tr>
</tbody>
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Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>Board Secretary</td>
</tr>
<tr>
<td>Finc</td>
<td>Nick</td>
<td>KIPP NJ</td>
</tr>
<tr>
<td>Belcher</td>
<td>Joanna</td>
<td>KIPP NJ</td>
</tr>
<tr>
<td>Aguda</td>
<td>Sarba</td>
<td>KIPP NJ</td>
</tr>
<tr>
<td>Rosenkrans</td>
<td>Kyle</td>
<td>KIPP NJ</td>
</tr>
<tr>
<td>Frazier</td>
<td>Altorice</td>
<td>KIPP NJ Board Member</td>
</tr>
<tr>
<td>Chisholm</td>
<td>Andrew</td>
<td>School Leader</td>
</tr>
<tr>
<td>Name</td>
<td>First Name</td>
<td>Role</td>
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</tr>
<tr>
<td>Bonnifield</td>
<td>Lisa</td>
<td>School Leader</td>
</tr>
<tr>
<td>Roberts</td>
<td>Winston</td>
<td>TEAM Schools Teacher</td>
</tr>
<tr>
<td>Campbell</td>
<td>Keona</td>
<td>Public</td>
</tr>
<tr>
<td>Chestnut</td>
<td>Deanna</td>
<td>TEAM Schools Teacher</td>
</tr>
<tr>
<td>Bowles</td>
<td>Cassandra</td>
<td>Public</td>
</tr>
<tr>
<td>Hill</td>
<td>Quadriyah</td>
<td>Public</td>
</tr>
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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.

Activity
Reminder of School Ethics Disclosure Forms
Public Comments (please see attached guidelines)
Academic Results Presentation

Consent Agenda
Agenda
Minutes
Checks approved by SBA
Checks for Board Approval
Field Trip Approval
Board Secretary’s Report

Action
February 2018
December 5, 2017
Through February
Through February

For Approval
For Approval
For Approval
For Approval

Additional Consent Agenda Items
FY18 ESEA Salary Allocations
FY18 IDEA Salary Allocations

For Approval
For Approval

Discussion Items – For Board Action
Approval of Consent Agenda
Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Amy
Michaela
None

Approving Extension of Carver Lease
Motion by Trustee
Seconded by Trustee

Trustee
Sheila
Michaela
Opposed: None

Regarding FY18 Bids
Motion by Trustee: Trustee
Seconded by Trustee: Lunedar
Opposed: Sheila

Executive session
Motion by Trustee: Trustee
Seconded by Trustee: None
Opposed: None

Approval for Educational Services for the Blind and Visually Impaired (#14003)
Motion by Trustee: Trustee
Seconded by Trustee: Michaela
Opposed: Sheila

Approval of Medical Instruction (#10724)
Motion by Trustee: Trustee
Seconded by Trustee: Michaela
Opposed: Sheila

Approval of Medical Instruction (#11431)
Motion by Trustee: Trustee
Seconded by Trustee: Michaela
Opposed: Sheila

Approval of HIB Investigations
Motion by Trustee: Trustee
Seconded by Trustee: Lunedar
Opposed: None

Approval of Semi-Annual HIB Report
Motion by Trustee: Trustee
Seconded by Trustee: Michaela
Opposed: None

Public Meeting Adjourned
Motion by Trustee: Trustee
Seconded by Trustee: Amy
Opposed: Lunedar

Meeting adjourned: 8:45pm
Approved by: Steven Small, SBA