

MINUTES
TEAM Academy Charter School
Board of Directors Meeting

March 21, 2018
6:00pm

60 Park Place, Suite 802
Newark, NJ 07102

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

Board Preliminaries- Call to order: 6:00 pm

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

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

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KIPP NJ
Pacheco	Jose	KIPP NJ
DiFilippo	Gabriella	KIPP NJ
Shearer	Jessica	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.

Activity

Public Comments

None

Consent Agenda

Agenda

March 2018

Action

For Approval

Discussion Items – For Board Action

Approval of Consent Agenda

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Lunedar
Sheila
None

Approval of Offer on New Property

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Brendan
None

Affirm Long Term Suspension (#12796)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Lunedar
None

Affirm Long Term Suspension (#12844)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Tia
None

Public Meeting Adjourned

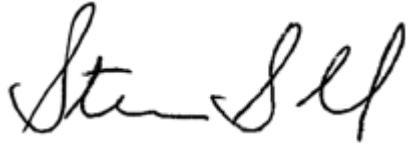
Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Amy
None

Adjourned: 6:23 pm

Approved by:

A handwritten signature in black ink, appearing to read "Steven Small". The signature is written in a cursive style with a large initial "S".

Steven Small, SBA