

AGENDA
TEAM Academy Charter School
Board of Directors Meeting

August 22, 2017
6:30pm

60 Park Place
Newark, NJ 07102

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	<input type="text"/>
Hill	Ryan	Exec. Dir. (NV)	<input type="text"/>

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

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary

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 School District of the Newark Board of Education 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

Consent Agenda

Action

Agenda	August 2017
Minutes	June 26, 2017
Checks approved by SBA	Through August
Checks for Board Approval	Through August
Field Trip Approval	August/September 2017

Additional Consent Agenda Items

- Approval of Acceptable Use and Internet Safety Policy
- FY17 Final IDEA Salary Allocations
- FY17 Final NCLB Salary Allocations
- Acceptance of FY18 ESEA Funds
- Adopting 403(b) Plan
- 2017-18 Title I Parent Involvement Documents

Discussion Items – For Board Action

Approval of HIB Grades Self-Assessment

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Regarding FY18 Bids and Contracts

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Lunch Collection Policy

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Authoring Subordinated Loan Between FOT and TEAM

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Out of District Placement (#11330)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed