

**AGENDA**  
**TEAM Academy Charter School**  
**Board of Directors Meeting**

**December 5, 2017**  
**6:30pm**

**60 Park Place**  
**Newark, NJ 07102**

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

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
Finc	Nick	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 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 December 2017
- Minutes October 31, 2017
- Checks approved by SBA Through December
- Checks for Board Approval Through December
- Field Trip Approval
- Board Secretary’s Report

***Additional Consent Agenda Items***

- FY18 ESEA Salary Allocations
- FY18 IDEA Salary Allocations
- Approving Additional Signatories to CNB Student Activities Account

**Discussion Items – For Board Action**

**Withdrawing Charter Enrollment Expansion Resolution**

**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Regarding FY18 Bids and Contracts** **Trustee**  
Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of MOA with Law Enforcement** **Trustee**  
Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Charter School Fiscal Questionnaire** **Trustee**  
Motion by Trustee  
Seconded by Trustee  
Opposed

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

**Approval of Out of District Placement (#12829)** **Trustee**  
Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Investigations** **Trustee**  
Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Lunch Collection Policy with Youth Consultation Service, Inc.** **Trustee**  
Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned** **Trustee**  
Motion by Trustee  
Seconded by Trustee  
Opposed