

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

February 27, 2018  
6:30pm

229 18<sup>th</sup> Avenue  
Newark, New Jersey

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**

**Reminder of School Ethics Disclosure Forms**

**Public Comments (please see attached guidelines)**

**Academic Results Presentation**

**Consent Agenda**

**Action**

Agenda	February 2018
Minutes	December 5, 2017
Checks approved by SBA	Through February
Checks for Board Approval	Through February
Field Trip Approval	
Board Secretary's Report	

***Additional Consent Agenda Items***

FY18 ESEA Salary Allocations  
FY18 IDEA Salary Allocations

**Discussion Items – For Board Action**

**Approval of Consent Agenda**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approving Extension of Carver Lease**

**Trustee**

Motion by Trustee

Seconded by Trustee  
Opposed

**Regarding FY18 Bids**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Executive session**

**Approval for Educational Services for the Blind and Visually Impaired (#14003)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Medical Instruction (#10724)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Medical Instruction (#11431)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Investigations**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Semi-Annual HIB Report**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed