AGENDA  
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

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
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<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>
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</tbody>
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Guest(s)

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<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>
</tbody>
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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 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
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

Motion by Trustee
Seconded by Trustee
Opposed

Executive session

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

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Medical Instruction (#10724)

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Medical Instruction (#11431)

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Investigations

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Semi-Annual HIB Report

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed