BOARD MINUTES
TEAM Academy Charter School
Board of Directors Meeting

August 22, 2017
6:30pm

60 Park Place
Newark, NJ 07102

Call to order: 6:30pm

Board Preliminaries

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maher</td>
<td>Brendan</td>
<td>President</td>
</tr>
<tr>
<td>Hill</td>
<td>Ryan</td>
<td>Exec. Dir. (NV)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Role</th>
</tr>
</thead>
<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>
</tr>
</tbody>
</table>

Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>Board Secretary</td>
</tr>
<tr>
<td>DiFilippo</td>
<td>Gabriella</td>
<td>KIPP NJ</td>
</tr>
</tbody>
</table>
**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**

None

**Consent Agenda**

<table>
<thead>
<tr>
<th>Item</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda</td>
<td>August 2017</td>
<td>For Approval</td>
</tr>
<tr>
<td>Minutes</td>
<td>June 26, 2017</td>
<td>For Approval</td>
</tr>
<tr>
<td>Checks approved by SBA</td>
<td>Through August</td>
<td>For Approval</td>
</tr>
<tr>
<td>Checks for Board Approval</td>
<td>Through August</td>
<td>For Approval</td>
</tr>
<tr>
<td>Field Trip Approval</td>
<td>August/September 2017</td>
<td>For Approval</td>
</tr>
</tbody>
</table>

**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**

<table>
<thead>
<tr>
<th>Consent Agenda</th>
<th>Trustee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by Trustee</td>
<td>Michaela</td>
</tr>
</tbody>
</table>
Seconded by Trustee
Sheila
Opposed
None

**Approval of HIB Grades Self-Assessment**
Trustee

- Motion by Trustee
  Trustee
  Michaela
- Seconded by Trustee
  Trustee
  Dan
- Opposed
  None

**Regarding FY18 Bids and Contracts**

- Motion by Trustee
  Trustee
  Tia
- Seconded by Trustee
  Trustee
  Dan
- Opposed
  None

**Approval of Lunch Collection Policy**

- Motion by Trustee
  Trustee
  Dan
- Seconded by Trustee
  Trustee
  Sheila
- Opposed
  None

**Authorizing Subordinated Loan Between FOT and TEAM**

- Motion by Trustee
  Trustee
  Michaela
- Seconded by Trustee
  Trustee
  Dan
- Opposed
  None

**Approval of Out of District Placement (#11330)**

- Motion by Trustee
  Trustee
  Dan
- Seconded by Trustee
  Trustee
  Sheila
- Opposed
  None

**Public Meeting Adjourned**

- Motion by Trustee
  Trustee
  Brendan
- Seconded by Trustee
  Trustee
  Tia
- Opposed
  None

Meeting Adjourned: 6:59pm

Approved by:

Steven Small, SBA