

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

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	x
Hill	Ryan	Exec. Dir. (NV)	x

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

Guest(s)

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

None

Consent Agenda

<u>Consent Agenda</u>		<u>Action</u>
Agenda	August 2017	For Approval
Minutes	June 26, 2017	For Approval
Checks approved by SBA	Through August	For Approval
Checks for Board Approval	Through August	For Approval
Field Trip Approval	August/September 2017	For Approval

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

Consent Agenda

Motion by Trustee

Trustee

Michaela

Seconded by Trustee
Opposed

Sheila
None

Approval of HIB Grades Self-Assessment

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Dan
None

Regarding FY18 Bids and Contracts

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tia
Dan
None

Approval of Lunch Collection Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Dan
Sheila
None

Authorizing Subordinated Loan Between FOT and TEAM

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Dan
None

Approval of Out of District Placement (#11330)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Dan
Sheila
None

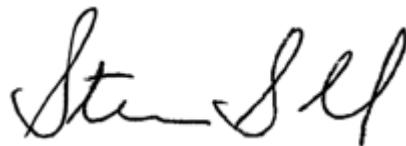
Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Brendan
Tia
None

Meeting Adjourned: 6:59pm

Approved by:



Steven Small, SBA