

MINUTES
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

Call to order: 6:33 pm

Board Preliminaries

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

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

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

Call to order: 6:31pm

Public Comments

Consent Agenda

Agenda	December 2017	<u>Action</u> For Approval
Minutes	October 31, 2017	For Approval
Checks approved by SBA	Through December	For Approval
Checks for Board Approval	Through December	For Approval
Field Trip Approval		For Approval
Board Secretary's Report		For Approval

Additional Consent Agenda Items

FY18 ESEA Salary Allocation	For Approval
FY18 IDEA Salary Allocations	For Approval
Approving Additional Signatories to CNB Student Activities Account	For Approval

Approval of Consent Agenda

Motion by Trustee	<u>Trustee</u> Amy
Seconded by Trustee	Linda
Opposed	None

Discussion Items – For Board Action

Withdrawing Charter Enrollment Expansion Resolution

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Amy
Tia
None

Regarding FY18 Bids and Contracts

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Lunedar
None

Approval of MOA with Law Enforcement

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tia
Linda
None

Approval of Charter School Fiscal Questionnaire

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Tia
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Lunedar
None

Approval of Out of District Placement (#12829)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Amy
Tia
Lunedar

Approval of HIB Investigations

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Lunedar
Brendan
None

Approval of Lunch Collection Policy with Youth Consultation Service, Inc.

Motion by Trustee
Seconded by Trustee

Trustee

Tia
Amy

Opposed

None

Public Meeting Adjourned

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

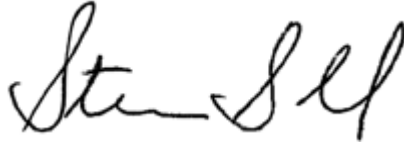
Brendan

Tia

None

Meeting adjourned: 7:18pm

Approved by:

A handwritten signature in black ink, appearing to read "Steven Small". The signature is written in a cursive, flowing style.

Steven Small, SBA