

MINUTES
TEAM Academy Charter School
Board of Directors Meeting

October 31, 2017
5:00pm

60 Park Place
Newark, NJ 07102

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	X
Lunedar	Girault	Trustee	
Tia	Morris	Trustee	X
Michaela	Murray Nolan	Trustee	X
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

Public Comments

Consent Agenda

		<u>Action</u>
Agenda	October 2017	For Approval
Minutes	August 22, 2017	For Approval
Checks approved by SBA	Through October	For Approval
Checks for Board Approval	Through October	For Approval
Field Trip Approval	October-December 2017	For Approval

Additional Consent Agenda Items

FY17 Final NCLB Salary Allocations	For Approval
FY17 Final IDEA Salary Allocations	For Approval
FY18 ESEA Salary Allocations	For Approval
FY18 IDEA Salary Allocations	For Approval
FERPA and Directory Information Policy	For Approval

Discussion Items – For Board Action

Approval of Consent Agenda

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila
Tia
None

Approval of FY17 Audit

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Brendan
None

Approval of MOU For Newark Universal Enrollment

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tia
Michaela
None

Approval of Amendment for Enrollment Expansion

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Brendan
Sheila
None

Approval of HIB Semi-Annual Report

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Tia
None

Regarding FY18 Bids and Contracts

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Brendan
Sheila
None

Approval of Aramark Lunch Program Renewal

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tia
Brendan
None

Approval of HIB Investigations

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Sheila
Michaela
None

Approval of Out of District Placement (#11586)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tia
Michaela
None

Approval of Out of District Placement (#16684)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tia
Michaela
None

Approval of Instruction at Medical Center (#16740)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Brendan
None

Approval of Instruction at Medical Center (#17100)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Brendan
None

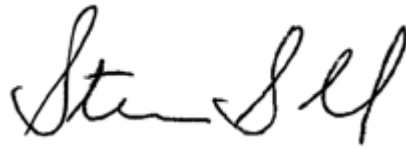
Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Linda
None

Approved by:



Steven Small, SBA