

AGENDA
TEAM Academy Charter School
Board of Directors Meeting

October 30, 2018
6:30pm

21 Ashland Street
Newark, NJ 07103

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	<input type="text"/>
Hill	Ryan	Exec. Dir. (NV)	<input type="text"/>

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	<input type="text"/>
Lunedar	Girault	Trustee	<input type="text"/>
Tia	Morris	Trustee	<input type="text"/>
Michaela	Murray Nolan	Trustee	<input type="text"/>
Linda	Sterling	Trustee	<input type="text"/>
Tafshier	Cosby	Trustee	<input type="text"/>

Guest(s)

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

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 TEAM Board of Trustees 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.

Public Comments (please see attached guidelines)

Consent Agenda

Action

Agenda	October 30, 2018
Minutes	August 21, 2018
Minutes	September 18, 2018
Checks approved by SBA	Through October
Checks for Board Approval	Through October
FY19 ESEA Salary Allocations	
FY18 ESEA Salary Allocations	
FY19 IDEA Salary Allocations	
Approval of iPad sale to KIPP Cooper Norcross	
Field Trip Approvals	
Reappointment of Brendan Maher and Linda Sterling to 3-year term	

School Update

Discussion Items – For Board Action

Consent Agenda

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Loan Reimbursement to FOT **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Food Service Management Contract **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Self-Assessment **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Reports **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Sublease with MPT for Norfolk Property **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval Annual Fiscal Questionnaire **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Out of District Placement (#11586 and #11300) **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval to Adjourn **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed