

MINUTES
TEAM Academy Charter School
Board of Directors Meeting

September 18, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

Call to order: 6:37pm

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>	
Sheila	Boyd	Trustee	
Lunedar	Girault	Trustee	x
Tia	Morris	Trustee	x
Michaela	Murray Nolan	Trustee	x
Linda	Sterling	Trustee	
Tafshier	Cosby	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 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 Items

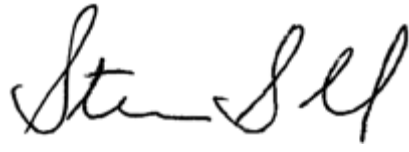
Agenda- September 2018

Discussion Items – For Board Action

<u>Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Michaela
Opposed	None
<u>Approval of Line of Credit</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Michaela
Opposed	None
<u>Public Meeting Adjourned</u>	<u>Trustee</u>
Motion by Trustee	Tia
Seconded by Trustee	Lunedar
Opposed	None

Adjourn- 6:53pm

Approved by:

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

Steven Small, SBA