

AGENDA
TEAM Academy Charter School
Board of Directors Meeting

December 4, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

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	December 4, 2018
Minutes	October 30, 2018
Checks approved by SBA	Through November
Checks for Board Approval	Through November
FY19 ESEA Amendment Approval	
Field Trip Approvals	
Board Secretary’s Report	

Discussion Items – For Board Action

Consent Agenda

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY18 Audit

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Universal Enrollment for Newark **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of 403B Plan **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Reports **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Pregnant/Married Students Policy **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Student Intervention Handbook **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval for Medical Instruction (#17277 and #11995) **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval to Adjourn **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed