MINUTES
TEAM Academy Charter School
Board of Directors Meeting

October 30, 2018
6:30pm

21 Ashland Street
Newark, NJ 07103

Call to order: 6:30pm

Board Preliminaries

Last Name  First Name  Role
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Maher  Brendan  President
Hill  Ryan  Exec. Dir. (NV)

First Name  Last Name  Role
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Sheila  Boyd  Trustee
Lunedar  Girault  Trustee
Tia  Morris  Trustee
Michaela  Murray Nolan  Trustee
Linda  Sterling  Trustee
Tafshier  Cosby  Trustee

Guest(s)

Last Name  First Name  Role
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Small  Steve  Board Secretary
Cope  Ben  Chief External Officer
Millar  Kwame  Managing Director of School Operations
DiFilippo  Gabriella  COO
Muhammad  Jamilah  Member of the Public
Hill  Quadriyyah  Member of the Public
Simmons  Cashmir  Member of the Public
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<th>Gallman</th>
<th>Sadiqa</th>
<th>Member of the Public</th>
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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
Agenda October 30, 2018 For Approval
Minutes August 21, 2018 For Approval
Minutes September 18, 2018 For Approval
Checks approved by SBA Through October For Approval
Checks for Board Approval Through October For Approval
FY19 ESEA Salary Allocations For Approval
FY18 ESEA Salary Allocations For Approval
FY19 IDEA Salary Allocations For Approval
Approval of iPad sale to KIPP Cooper For Approval
Norcross For Approval
Field Trip Approvals For Approval
Reappointment of Brendan Maher and Linda For Approval
Sterling to 3-year term For Approval

School Update

Discussion Items – For Board Action

Consent Agenda
Motion by Trustee Michaela
Seconded by Trustee Tia
Opposed None
Abstained Brendan
Approval of Loan Reimbursement to FOT
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Food Service Management Contract
Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Self-Assessment
Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Reports
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Sublease with MPT for Norfolk Property
Motion by Trustee
Seconded by Trustee
Opposed

Approval Annual Fiscal Questionnaire
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Out of District Placement (#11586 and #11300)
Motion by Trustee
Seconded by Trustee
Opposed

Approval to Adjourn
Motion by Trustee
Seconded by Trustee
Opposed

Adjourn: 8:30pm
Approved by:  
Steven Small, SBA