AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

April 2, 2019
6:30pm

Life Academy
103 Bragaw Avenue
Newark, NJ 07112

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Board Preliminaries

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Maher</td>
<td>Brendan</td>
<td>President</td>
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<tr>
<td>Belcher</td>
<td>Joanna</td>
<td>Exec. Dir. (NV)</td>
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<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
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<tbody>
<tr>
<td>Sheila</td>
<td>Boyd</td>
<td>Trustee</td>
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<td>Tia</td>
<td>Morris</td>
<td>Trustee</td>
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<td>Michaela</td>
<td>Murray Nolan</td>
<td>Trustee</td>
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Guest(s)

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<tr>
<th>Last Name</th>
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<th>Role</th>
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<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>Board Secretary</td>
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<tr>
<td>DiFilippo</td>
<td>Gabriella</td>
<td>COO- KIPP NJ</td>
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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)
- School Ethics Disclosure Form
- Safety Report Card- Gabriella DiFilippo
- School Start up- Joanna Belcher

Consent Agenda
Agenda April 2, 2019
Minutes December 4, 2018
Checks approved by SBA Through March
Checks for Board Approval Through March
Approve FY19 IDEA Allocated Salaries
Approve FY19 IDEA Amendment Submission
Approve Applying for FY19 Title I Carryover Allocation
Field Trip Approvals
Accepting Resignation of Tafshier Cosby
Accepting Resignation of Linda Sterling
Board Secretary’s Report

Discussion Items – For Board Action

Consent Agenda
Motion by Trustee
Seconded by Trustee
Opposed
Amend Bylaws
Motion by Trustee
Seconded by Trustee
Opposed

Appoint Tafshier Cosby as Non-Voting Member
Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY19 Revised Budget
Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY20 Budget
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Comprehensive Equity Plan (CEP)
Motion by Trustee
Seconded by Trustee
Opposed

Authorize FY19 Bidding and Public Contracts (e-Rate, Co-op, Emergency Work)
Motion by Trustee
Seconded by Trustee
Opposed

Accept Resignation of Mikie Sherrill to Kingston Educational Holdings 1, Inc. and Appointment of Hannah Richman
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Home/Medical Instruction
Motion by Trustee
Seconded by Trustee
Opposed
<table>
<thead>
<tr>
<th>Approval of MOA with Law Enforcement</th>
<th>Trustee</th>
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<tr>
<td>Motion by Trustee</td>
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<td>Seconded by Trustee</td>
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<tr>
<th>Authorize MDO to Approve Field Trips</th>
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<th>Approval of Semi-annual HIB Report</th>
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<th>Approve Out of District Placement (#14005)</th>
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<th>Approval of Location Changes 2019-2020</th>
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<th>Approval of Auditor for FY19</th>
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Enter into Executive Session
Motion by Trustee
Seconded by Trustee
Opposed

Approval of New Property Purchase
Motion by Trustee
Seconded by Trustee
Opposed

Regarding Long Term Suspension (#100110)
Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Reports
Motion by Trustee
Seconded by Trustee
Opposed

Approval to Adjourn
Motion by Trustee
Seconded by Trustee
Opposed