

**AGENDA**  
**TEAM Academy Charter School**  
**Board of Trustees Meeting**

**April 2, 2019**  
**6:30pm**

**Life Academy**  
**103 Bragaw Avenue**  
**Newark, NJ 07112**

Board Preliminaries

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

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	<input type="text"/>
Tia	Morris	Trustee	<input type="text"/>
Michaela	Murray Nolan	Trustee	<input type="text"/>

**Guest(s)**

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
DiFilippo	Gabriella	COO- 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)
- School Ethics Disclosure Form
- Safety Report Card- Gabriella DiFilippo
- School Start up- Joanna Belcher

**Consent Agenda**

**Action**

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**

**Trustee**

Motion by Trustee  
 Seconded by Trustee  
 Opposed

**Amend Bylaws**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Appoint Tafshier Cosby as Non-Voting Member**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of FY19 Revised Budget**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of FY20 Budget**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Comprehensive Equity Plan (CEP)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Authorize FY19 Bidding and Public Contracts (e-Rate, Co-op, Emergency Work)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Accept Resignation of Mikie Sherrill to Kingston Educational Holdings 1, Inc. and Appointment of Hannah Richman**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Home/Medical Instruction**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of MOA with Law Enforcement**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Authorize MDO to Approve Field Trips**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Semi-annual HIB Report**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of SEMI CAP**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve Out of District Placement (#14005)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Location Changes 2019-2020**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of VCP for 403(b) Plan**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Auditor for FY19**

**Trustee**

Motion by Trustee  
Seconded by Trustee

Opposed

**Enter into Executive Session**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of New Property Purchase**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Regarding Long Term Suspension (#100110)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Reports**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval to Adjourn**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed