MINUTES
TEAM Academy Charter School
Board of Directors Meeting

December 4, 2018
6:30pm

60 Park Place, Suite 802
Newark, NJ 07102

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Board Preliminaries
Call to Order: 6:30PM

<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>
</tr>
<tr>
<td>Hill</td>
<td>Ryan</td>
<td>Exec. Dir. (NV)</td>
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<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Sheila</td>
<td>Boyd</td>
<td>Trustee</td>
</tr>
<tr>
<td>Lunedar</td>
<td>Girault</td>
<td>Trustee</td>
</tr>
<tr>
<td>Tia</td>
<td>Morris</td>
<td>Trustee</td>
</tr>
<tr>
<td>Michaela</td>
<td>Murray Nolan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Linda</td>
<td>Sterling</td>
<td>Trustee</td>
</tr>
<tr>
<td>Tafshier</td>
<td>Cosby</td>
<td>Trustee</td>
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</tbody>
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Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>Board Secretary</td>
</tr>
<tr>
<td>Belcher</td>
<td>Joanna</td>
<td>KNJ</td>
</tr>
<tr>
<td>Finc</td>
<td>Nick</td>
<td>KNJ</td>
</tr>
<tr>
<td>DiFilippo</td>
<td>Gabriella</td>
<td>KNJ</td>
</tr>
<tr>
<td>Millar</td>
<td>Kwame</td>
<td>KNJ</td>
</tr>
</tbody>
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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 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

Action
For Approval

Discussion Items – For Board Action

Consent Agenda
Motion by Trustee Sheila
Seconded by Trustee Lunedar
Opposed None

Approval of FY18 Audit
Motion by Trustee Brendan
Seconded by Trustee Tashier
Opposed None
Approval of Universal Enrollment for Newark

Trustee

Motion by Trustee
Tashier

Seconded by Trustee
Brendan

Opposed
None

Approval of 403B Plan

Trustee

Motion by Trustee
Sheila

Seconded by Trustee
Lunedar

Opposed
None

Approval of HIB Reports

Trustee

Motion by Trustee
Brendan

Seconded by Trustee
Lunedar

Opposed
None

Approval of Pregnant/Married Students Policy

Trustee

Motion by Trustee
Tashier

Seconded by Trustee
Brendan

Opposed
None

Approval of Student Intervention Handbook

Trustee

Motion by Trustee
Brendan

Seconded by Trustee
Tashier

Opposed
None

Approval for Medical Instruction (#17277 and #11995)

Trustee

Motion by Trustee
Sheila

Seconded by Trustee
Lunedar

Opposed
None

Approval to Adjourn

Trustee

Motion by Trustee
Tashier

Seconded by Trustee
Brendan

Opposed
None

Adjourn: 7:05PM

Approved by:

Steven Small, SBA