

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

**August 27, 2019**  
**6:30pm**

**60 Park Place, Suite 802**  
**Newark, NJ 07102**

Board Preliminaries

Call to order: 6:31pm

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	X
Belcher	Joanna	Exec. Dir. (NV)	X

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	
Tia	Morris	Trustee	X
Michaela	Murray Nolan	Trustee	X
Tafshier	Cosby	Trustee (NV)	X

**Guest(s)**

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KIPP NJ
Cassells	Melissa	MDO- KIPP NJ
Cope	Ben	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 update from Executive Director

**Consent Agenda**

<b><u>Consent Agenda</u></b>	<b><u>Action</u></b>
Agenda	August 27, 2019
Minutes	June 25, 2019
Checks approved by SBA	Through August
Checks for Board Approval	Through August
Approve FY20 IDEA Allocated Salaries	For Approval
Approve FY20 ESEA Allocated Salaries	For Approval
Reappoint Tia Morris for a 3-Year Term	For Approval
Approving Contract with Commission for the Blind	For Approval
Regarding Public Contracts (A-C)	For Approval
Approve HIB Semi-Annual HIB Report	For Approval
Payroll Register	For Approval

**Discussion Items – For Board Action**

**Consent Agenda**

Motion by Trustee  
 Seconded by Trustee  
 Abstentions  
 Opposed

**Trustee**

Brendan  
 Michaela  
 Tia  
 None

**Approve Annual Report**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tia  
Brendan  
None

**Approve Substance Abuse Policy**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Tia  
None

**Approve 2018-19 HIB Self-Assessment**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Tia  
None

**Enter Executive Session – 7:06 pm**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Tia  
None

**Exit Executive Session- 7:12pm**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Tia  
None

**Affirm Student Suspensions (#12111, 12064, 12123, 18394, 12150, 12020)**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tia  
Brendan  
None

**Approve Out of District Placement (#14192)**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tia  
Brendan  
None

**Motion to Adjourn**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Tia  
None

Adjourn: 7:25pm

Approved by:  DE8D21BD5FBC4FD...  
Steve Small, Board Secretary