

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

December 3, 2019
6:30pm

60 Park Place
Newark, NJ 07102

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
Tia	Morris	Trustee
Michaela	Murray Nolan	Trustee
Julie	Keenan	Trustee
Rasheen	Peppers	Trustee
Kevin	Morrison	Trustee
Tafshier	Cosby	Trustee (NV)

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Finc	Nick	KIPP NJ
Cassells	Melissa	MDO – TEAM Academy Charter Schools
Maples	Megan	TEAM Academy Charter Schools

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 3, 2019
Minutes	October 22, 2019
Checks approved by SBA	Through November
Checks for Board Approval	Through November
Field Trip Approval	
Approve Payment to the Commission for the Blind and Visually Impaired for Services	
Rejecting all Bids for Security Access Controls and Re-bidding	
Approval of MOA with Law Enforcement	
Approval of FY20 IDEA Salary Allocations	

Action

Discussion Items – For Board Action

Consent Agenda

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Approve FY19 Audit

- Motion by Trustee
- Seconded by Trustee

Trustee

Opposed

Approve HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

**Approve Medical/Home Instruction(#11411,
#12554,#14192,#14436,#17066, #18792)**

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Newark Enrolls MOU

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Amendment to Rise Field Lease

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

**Approval of Out of District Placement (#12623 and
#14935)**

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn

Trustee

Motion by Trustee
Seconded by Trustee