

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

February 25, 2020
6:30pm

300 N. 13th St.
Newark, NJ 07107

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"/>
Julie	Keenan	Trustee	<input type="text"/>
Rasheen	Peppers	Trustee	<input type="text"/>
Kevin	Morrison	Trustee	<input type="text"/>
Tafshier	Cosby	Trustee (NV)	<input type="text"/>

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
 Minutes
 Checks approved by SBA
 Checks for Board Approval
 Field Trip Approval
 Regarding FY20 Contracts
 Approve ESEA Amendment
 Approve FY20 IDEA Salary Allocations and
 Amendment
 Approve HIB Semi Annual Report

Action

February 25th, 2020
 December 3, 2019
 Through January
 Through January

Discussion Items – For Board Action

Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Approve FY20 Updated Budget

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Approve Maple Avenue Lease

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Enter Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Exit Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Affirm Student Suspensions (#10681, 13822, 19867, 100235, 14337, 19820, 14122, 100255, 14075, 14071, 15024, 14343, 18655)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Home and Medical Instruction (#14764; #18075)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed