

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

**December 3, 2019**  
**6:30pm**

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

Call to Order – 6:30 pm  
Board Preliminaries

<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	X
Tia	Morris	Trustee	
Michaela	Murray Nolan	Trustee	X
Julie	Keenan	Trustee	X
Rasheen	Peppers	Trustee	X
Kevin	Morrison	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 – TEAM Academy Charter Schools
Maples	Megan	TEAM Academy Charter Schools
DiFillippo	Gabriella	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)

**Consent Agenda**

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

**Discussion Items – For Board Action**

**Consent Agenda**

- Motion by Trustee
- Seconded by Trustee
- Opposed
- Abstain

**Trustee**

- Sheila
- Kevin
- None
- Rasheen

**Approve FY19 Audit**

- Motion by Trustee

**Trustee**

- Brendan

Seconded by Trustee  
Opposed

Julie  
None

**Approve HIB Reports**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Rasheen  
Kevin  
None

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

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Michaela  
Sheila  
None

**Approve Newark Enrolls MOU**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Brendan  
Rasheen  
None

**Approve Amendment to Rise Field Lease**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Kevin  
Michaela  
None

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

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Julie  
Rasheen  
None

**Adjourn**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Kevin  
Michaela  
None

Meeting adjourned 7:22 p.m  
Approved by:

Steve Small, SBA.