

MINUTES
TEAM Academy Charter School
Board of Trustees Meeting

October 22, 2019
6:30pm

18 Norfolk Street
Newark, NJ 07103

Call to order: 6:35pm

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 | x |
| Michaela | Murray Nolan | Trustee | x |
| Tafshier | Cosby | Trustee (NV) | x |
| Rasheen | Peppers | Trustee | x |
| Kevin | Morrison | Trustee | x |
| Julie | Keenan | Trustee | 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 |
| Beth | Gottung | KIPP NJ – Director of Development |
| Patrick | Wall | Public |

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

| | | <u>Action</u> |
|---|------------------|----------------------|
| Agenda | October 22, 2019 | For Approval |
| Minutes | August 27, 2019 | For Approval |
| Checks approved by SBA | Through October | For Approval |
| Checks for Board Approval | Through October | For Approval |
| Approve FY20 IDEA Allocated Salaries | | For Approval |
| Approve FY20 ESEA Allocated Salaries | | For Approval |
| Approving First Amendment to Lease Agreement for 129 Littleton Ave. | | For Approval |
| Approve NJSIAA Participation | | For Approval |
| Approve School Field Trips | | For Approval |
| Approve Updated HIB Policy | | For Approval |
| Board Secretary’s Report | | For Approval |

Discussion Items – For Board Action

Consent Agenda

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Tia
None

Nominate Julie Keenan, Kevin Morrison, Rasheen Peppers to the Board for a 3-year term

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Brenden
None

Approve Charter Amendment to Change Legal Name

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rasheen
Julie
None

Approve Annual Fiscal Questionnaire

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Approve Gifted and Talented Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tia
Michaela
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rasheen
Julie
None

Approve Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Julie
None

Approval of Out of District Placement (#14005 & #11586)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila
Rasheen
None

Adjourn

Motion by Trustee
Seconded by Trustee

Trustee

Michaela
Tia

Adjourn: 7:35pm

Approved by:

Steve Small, Board Secretary