

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

April 7, 2020
6:30pm

Call In: 515-604-9902; Code: 265530

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)
- Update on TEAM response to COVID-19

<u>Consent Agenda</u>		<u>Action</u>
Agenda	April 7, 2020	
Minutes	February 25, 2020	
Board Secretary's Report	Through February	
Checks approved by SBA	Through March	
Checks for Board Approval	Through March	
Approve TEAM to bid for FSMC, landscaping, cleaning service, electrical, and access control		
Designation of Lactation Rooms		

Discussion Items – For Board Action

<u>Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Approve HIB Reports</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	

<u>Approve Home and Medical Instruction #18655 10681, 101262,12767,12812,15037, 11817,17428, 13023, 18668,18082, 14343, 10522, 15024,13984, 14071,12844,12086</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Enter Executive Session to Discuss Confidential Student Suspensions and Personnel Matters</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Exit Executive Session</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Affirm Student Suspensions #13822, 100235, 10681, 14122, 14337</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Rescinding TEAM-022-20 Legal Name Change</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Approve Management Agreement with KIPP New Jersey</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Approve Settlement Agreement</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	

<u>Approve Settlement Agreement</u>	
Motion by Trustee	
Seconded by Trustee	
Opposed	
<u>Adjourn</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	