

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

June 2, 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)

Consent Agenda

Action

Agenda

June 2 , 2020

Minutes

April 7, 2020

Approve TEAM to bid for FSMC re-bid, landscaping re-bid, cleaning services re-bid kitchen maintenance, and transportation services

Approval of Electronic Funds Transfer Technologies

Discussion Items – For Board Action

Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Home and Medical Instruction #18655
10681, 101262,12767,12812,15037, 11817,17428,
13023, 18668,18082, 14343, 10522, 15024,13984,
14071,12844,12086**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Reject all FSMC Bids

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve FSMC Renewal

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Remote Instruction Plan for COVID

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Adjourn

Trustee

Motion by Trustee

Seconded by Trustee

Opposed