

MINUTES
TEAM Academy Charter School
Board of Trustees Meeting

April 7, 2020
6:30pm

60 Park Pl #802
Newark, NJ 07102

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
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
Torok	Danielle	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)
- Update on TEAM response to COVID-19

Consent Agenda

Action

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

Consent Agenda

Trustee

Motion by Trustee	Julie
Seconded by Trustee	Tia
Opposed	None

Approve HIB Reports

Trustee

Motion by Trustee	Sheila
Seconded by Trustee	Rasheen
Opposed	None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Juile
None

**Enter Executive Session to Discuss Confidential
Student Suspensions and Personnel Matters**

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tia
Michaela
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rasheen
Julie
None

**Affirm Student Suspensions #13822, 100235,
10681, 14122, 14337**

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Sheila
None

Approve Settlement Agreements

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michaela
Julie
None

Rescinding TEAM-02-22 Legal Name Change

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Rasheen
None

**Approve Management Agreement with KIPP New
Jersey**

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Michaela
None

Adjourn

Motion by Trustee
Seconded by Trustee

Trustee

Tia
Kevin

Opposed

None

Adjourn at 7:45p

Approved by: _____

DocuSigned by:
Steve Small

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Steve Small, Board Secretary