

MINUTES
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	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	
Kevin	Morrison	Trustee	X
Tafshier	Cosby	Trustee (NV)	

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
Cope	Ben	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

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	Julie
Seconded by Trustee	Tia
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**

Trustee

Motion by Trustee	Michaela
Seconded by Trustee	Sheila

Opposed
Recused

None
Brendan

Reject all FSMC Bids

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Brendan
Michaela
None

Approve FSMC Renewal

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Julie
Tia
None

Approve Remote Instruction Plan for COVID

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Julie
Brendan
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michaela
Kevin
None

Adjourn at 7:30p

Approved by: _____

DocuSigned by:

Steve Small

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Steve Small, Board Secretary