

**AGENDA**  
**TEAM Academy Charter School**  
**Board of Trustees Meeting**

**June 23, 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**

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, TEAM has caused notice of this meeting to be posted on our website along with call in information for the public to join. This notice complies with the changes to the open meetings law enacted pursuant to the COVID-19 State of Emergency.

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 23 , 2020
Minutes	June 2, 2020
Approve Bills and Checks	
Approve Safety Grant from NJSIG	
Acceptance for FY21 IDEA Funds and Approval to Submit Application	
Acceptance for FY21 ESEA Funds and Approval to Submit Application	
Approve 2020-21 Title I Parent Involvement Docs	
Regarding FY21 Public Contracts	
Approve Student Transportation for Students in Foster Care	
Approve Revised FY20 ESEA Salary Allocations	
Approve Revised FY20 IDEA Salary Allocations	

**Discussion Items – For Board Action**

**Consent Agenda**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve TEAM FY21 Budget**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve Annual Reorganization**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve COVID-19 FSMC Renewal**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Adjourn**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed