AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

June 23, 2020
6:30pm

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

Board Preliminaries

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Maher</td>
<td>Brendan</td>
<td>President</td>
<td>x</td>
</tr>
<tr>
<td>Belcher</td>
<td>Joanna</td>
<td>Exec. Dir. (NV)</td>
<td>x</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Role</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila</td>
<td>Boyd</td>
<td>Trustee</td>
<td>X</td>
</tr>
<tr>
<td>Tia</td>
<td>Morris</td>
<td>Trustee</td>
<td>X</td>
</tr>
<tr>
<td>Michaela</td>
<td>Murray Nolan</td>
<td>Trustee</td>
<td>X</td>
</tr>
<tr>
<td>Julie</td>
<td>Keenan</td>
<td>Trustee</td>
<td>X</td>
</tr>
<tr>
<td>Rasheen</td>
<td>Peppers</td>
<td>Trustee</td>
<td>X</td>
</tr>
<tr>
<td>Kevin</td>
<td>Morrison</td>
<td>Trustee (NV)</td>
<td>X</td>
</tr>
<tr>
<td>Tafshier</td>
<td>Cosby</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>xSmall</td>
<td>Steve</td>
<td>Board Secretary</td>
</tr>
<tr>
<td>xFinc</td>
<td>Nick</td>
<td>KIPP NJ</td>
</tr>
<tr>
<td>xCassells</td>
<td>Melissa</td>
<td>MDO – TEAM Academy Charter Schools</td>
</tr>
<tr>
<td>xMaples</td>
<td>Megan</td>
<td>TEAM Academy Charter Schools</td>
</tr>
</tbody>
</table>
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)

<table>
<thead>
<tr>
<th>Consent Agenda</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda</td>
<td>June 23, 2020</td>
</tr>
<tr>
<td>Minutes</td>
<td>June 2, 2020</td>
</tr>
<tr>
<td>Approve Bills and Checks</td>
<td></td>
</tr>
<tr>
<td>Approve Safety Grant from NJSIG</td>
<td></td>
</tr>
<tr>
<td>Acceptance for FY21 IDEA Funds and Approval to Submit Application</td>
<td></td>
</tr>
<tr>
<td>Acceptance for FY21 ESEA Funds and Approval to Submit Application</td>
<td></td>
</tr>
<tr>
<td>Approve 2020-21 Title I Parent Involvement Docs</td>
<td></td>
</tr>
<tr>
<td>Regarding FY21 Public Contracts</td>
<td></td>
</tr>
<tr>
<td>Approve Student Transportation for Students in Foster Care</td>
<td></td>
</tr>
<tr>
<td>Approve Revised FY20 ESEA Salary Allocations</td>
<td></td>
</tr>
<tr>
<td>Approve Revised FY20 IDEA Salary Allocations</td>
<td></td>
</tr>
</tbody>
</table>

Discussion Items – For Board Action

<table>
<thead>
<tr>
<th>Consent Agenda</th>
<th>Trustee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by Trustee</td>
<td>Kevin Morrison</td>
</tr>
<tr>
<td>Seconded by Trustee</td>
<td>Tia Morris</td>
</tr>
<tr>
<td>Opposed</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Approve TEAM FY21 Budget</strong></td>
<td><strong>Trustee</strong></td>
</tr>
<tr>
<td>------------------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Motion by Trustee</td>
<td>Brendan</td>
</tr>
<tr>
<td>Seconded by Trustee</td>
<td>Michaela</td>
</tr>
<tr>
<td>Opposed</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Approve Annual Reorganization</strong></th>
<th><strong>Trustee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by Trustee</td>
<td>Julie</td>
</tr>
<tr>
<td>Seconded by Trustee</td>
<td>Tia</td>
</tr>
<tr>
<td>Opposed</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Approve COVID-19 FSMC Renewal</strong></th>
<th><strong>Trustee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by Trustee</td>
<td>Sheila</td>
</tr>
<tr>
<td>Seconded by Trustee</td>
<td>Michaela</td>
</tr>
<tr>
<td>Opposed</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Approve SFSP Emergency Contract</strong></th>
<th><strong>Trustee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by Trustee</td>
<td>Brendan</td>
</tr>
<tr>
<td>Seconded by Trustee</td>
<td>Michaela</td>
</tr>
<tr>
<td>Opposed</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Adjourn</strong></th>
<th><strong>Trustee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by Trustee</td>
<td>Tia</td>
</tr>
<tr>
<td>Seconded by Trustee</td>
<td>Julie</td>
</tr>
</tbody>
</table>

Adjourn at 7:30p

Approved by: [Signature]  
Steve Small, Board Secretary