

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	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)	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
xSmall	Steve	Board Secretary
xFinc	Nick	KIPP NJ
xCassells	Melissa	MDO – TEAM Academy Charter Schools
xMaples	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

<u>Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Kevin Morrison
Seconded by Trustee	Tia Morris
Opposed	N/A

<u>Approve TEAM FY21 Budget</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Michaela
Opposed	N/A
<u>Approve Annual Reorganization</u>	<u>Trustee</u>
Motion by Trustee	<u>Julie</u>
Seconded by Trustee	Tia
Opposed	N/A
<u>Approve COVID-19 FSMC Renewal</u>	<u>Trustee</u>
Motion by Trustee	Sheila
Seconded by Trustee	Michaela
Opposed	N/A
<u>Approve SFSP Emergency Contract</u>	<u>Trustee</u>
Motion by Trustee	<u>Brendan</u>
Seconded by Trustee	Michaela
Opposed	N/A
<u>Adjourn</u>	<u>Trustee</u>
Motion by Trustee	Tia
Seconded by Trustee	Julie
Opposed	

Adjourn at 7:30p

Approved by:  Steve Small, Board Secretary

The signature block includes the text "DocuSigned by:" above the signature "Steve Small" and a long alphanumeric hash "DE8D21BD5FBC4FD..." below it.