

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

August 18, 2020
6:30pm

Zoom Link: <https://kippnj.zoom.us/j/96600482232>

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
Michaela	Murray Nolan	Trustee	x
Julie	Keenan	Trustee	
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

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

Agenda

August 18, 2020

Minutes

June 23, 2020

Action

Approve Bills and Checks

Reappoint Sheila Boyd for a 3-Year Term

Appoint Melissa Cassells as Treasurer of School Monies and Authorized Signatory

Approve HIB Semi Annual Report

Approve TEAM to apply for the Digital Divide Grant and Acceptance of Funds

Approve Revised Promotion/Retention Policy

Discussion Items – For Board Action

Consent Agenda

Motion by Trustee

Trustee

Rasheen

Seconded by Trustee

Kevin

Opposed

None

Abstain

Sheila

Approve Annual Report

Motion by Trustee

Trustee

Brendan

Seconded by Trustee

Rasheen

Opposed

None

Approve Restart and Recovery Plan for 2020-21

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila
Kevin
None

Approve Revised Grievance Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Rasheen
None

Approve Revised School Leader Evaluation Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan
Sheila
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rasheen
Sheila

None

Adjourned: 7:38 pm

Approved by:  _____
Steve Small, Board Secretary