

# MINUTES

## TEAM Academy Charter School Board of Trustees Meeting

September 8, 2020  
6:30pm

Zoom Link: <https://kippnj.zoom.us/j/99933926670>

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	
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
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  
Minutes

September 8, 2020  
August 18, 2020

**Action**

**Discussion Items – For Board Action**

**Consent Agenda**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Sheila Boyd  
Michaela Murray  
None

**Approve HTC Unwind (18<sup>th</sup> Avenue Lease)**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan Maher  
Michaela Murray  
None

**Adjourn**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan Maher  
Kevin Morrison  
None

Adjourned: 6:45 p

DocuSigned by:  
Signed:   
Steve Small, Board Secretary