

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

September 29, 2020
6:00 pm

Zoom Link: <https://kippnj.zoom.us/j/96624755419>

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	X
Rasheen	Peppers	Trustee	X
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

Action

Agenda	September 29, 2020
Minutes	September 8, 2020
FY21 ESEA Salary Allocations	
FY21 IDEA Salary Allocations	
Authorize TEAM to join NJSIAA for the 2020-21 School Year	
Authorize TEAM to bid for paraprofessionals, interior renovations at KURA, and to re-bid electrical services.	
Approve resignation of Tia Morris (effective 07.31.20)	

Discussion Items – For Board Action

<u>Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Michaela
Seconded by Trustee	Julie
Opposed	None
<u>Approve TEAM to Apply for Charter Renewal</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Michaela
Opposed	None

<u>Enter Executive Session (Discuss litigation and real estate matters. Minutes will become public when need for confidentiality no longer exists)</u>	<u>Trustee</u>
Motion by Trustee	Rasheen
Seconded by Trustee	Sheila
Opposed	None
<u>Exit Executive Session</u>	<u>Trustee</u>
Motion by Trustee	Michaela
Seconded by Trustee	Kevin
Opposed	
<u>Approve Confidential Settlement (TD v. TEAM)</u>	<u>Trustee</u>
Motion by Trustee	Rasheen
Seconded by Trustee	Julie
Opposed	
<u>Adjourn</u>	<u>Trustee</u>
Motion by Trustee	Michaela
Seconded by Trustee	Kevin
Opposed	

Adjourned
7:15 p

DocuSigned by:
Steve Small
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10/29/2020