

# AGENDA

## TEAM Academy Charter School Board of Trustees Meeting

**October 27, 2020  
6:30 PM**

**Zoom Link:** <https://kippnj.zoom.us/j/91561327111>

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
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)
- Principal in Residence update from Joanna

**Consent Agenda**

	<b><u>Action</u></b>
Agenda	September 29, 2020
Minutes	September 8, 2020
Approve Bills and Checks	September 2020
FY20 Final ESEA Salary Allocations	
Approve Annual Fiscal Questionnaire	
Approve Essex Regional Education Commission	
Transportation Agreement	

**Discussion Items – For Board Action**

**Consent Agenda**

Motion by Trustee	<b><u>Trustee</u></b> Kevin
Seconded by Trustee	Brendan
Opposed	None

**Approve FY20 Audit**

Motion by Trustee	<b><u>Trustee</u></b> Kevin
Seconded by Trustee	Sheila
Opposed	None

**Approve Authorization of Lease and Loan Agreements**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan  
Michaela  
None

**Adjourn**

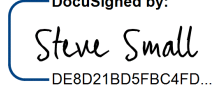
Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Michaela  
Sheila  
None

Adjourn at 7:23p

12/3/2020

DocuSigned by:  
  
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Steve Small, Board Secretary