

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	<input type="text"/>
Belcher	Joanna	Exec. Dir. (NV)	<input type="text"/>

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	<input type="text"/>
Michaela	Murray Nolan	Trustee	<input type="text"/>
Julie	Keenan	Trustee	<input type="text"/>
Rasheen	Peppers	Trustee	<input type="text"/>
Kevin	Morrison	Trustee	<input type="text"/>
Tafshier	Cosby	Trustee (NV)	<input type="text"/>

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

Action

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

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve FY20 Audit

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Authorization of Lease and Loan

Trustee

Agreements

- Motion by Trustee
- Seconded by Trustee
- Opposed

Adjourn

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed