

**AGENDA**  
**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	<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"/>
Tia	Morris	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)

**Consent Agenda**

Agenda

September 29,  
2020

**Action**

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**

**Consent Agenda**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approve TEAM to Apply for Charter Renewal**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Enter Executive Session (Discuss litigation and real estate matters. Minutes will become public when need for confidentiality no longer exists)** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Exit Executive Session** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve Confidential Settlement (TD v. TEAM)** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Adjourn** **Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed