

**AGENDA**  
**TEAM Academy Charter School**  
**Board of Trustees Meeting**

**February 23, 2021**  
**6:30 PM**

**Zoom Link:** <https://kippnj.zoom.us/j/98670114565>

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"/>
Vincent	Marigna	Trustee	<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
Vincent	Marigna	

**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)
- Acknowledge Letter of Name Change from KIPP NJ
- Discuss reopening timeline of TEAM Academy Charter School

**Consent Agenda**

**Action**

Agenda	
Minutes	December 2020
Approve Bills and Checks	December 2020
Approve CARES Act (ESSER) Application	
Approval of Policy for Students in Foster Care and Education Stability	
Approve Salaries on ESSER Grant	
Approve Amendment of CARES Act (ESSER)	
Join Purchasing Cooperatives	
Approve Home Instruction	

**Discussion Items – For Board Action**

<b><u>Approve Adding Vincent Maigna to the Board for a 3-Year Term</u></b>	<b><u>Trustee</u></b>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<b><u>Approve Revised FY21 Budget</u></b>	<b><u>Trustee</u></b>

Motion by Trustee	
Seconded by Trustee	
Opposed	
<b><u>Approve HIB Reports</u></b>	<b><u>Trustee</u></b>
Motion by Trustee	
Seconded by Trustee	
Opposed	
<b><u>Adjourn</u></b>	<b><u>Trustee</u></b>
Motion by Trustee	
Seconded by Trustee	
Opposed	