

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

December 1, 2020
6:30 PM

Zoom Link: <https://kippnj.zoom.us/j/99090947333>

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	
Julie	Keenan	Trustee	X
Rasheen	Peppers	Trustee	
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
Finc	Nick	Special Legal Counsel
Marigna	Vince	

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)
- Review FY21 Budget Revision

Consent Agenda

Action

Agenda	
Minutes	October 2020
Approve Bills and Checks	October 2020
Approve MOA with Law Enforcement	
Approve FY21 ESEA Salary Allocations	
Approve FY21 IDEA Salary Allocations	
Award FY21 Contracts for Electrical and KURA Renovations	
HIB Grades Self-Assessment	

Discussion Items – For Board Action

Consent Agenda

Trustee

Motion by Trustee	Julie
Seconded by Trustee	Sheila
Opposed	None

Approve Newark Enrolls MOU

Trustee

Motion by Trustee	Brendan
Seconded by Trustee	Kevin
Opposed	None

**Approve Acquisition of 275 Sussex Avenue and
Lease and Development Agreement**

Motion by Trustee
Seconded by Trustee
Opposed

Sheila
Kevin
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Brendan
Kevin
None

Adjourn:

DocuSigned by:
Steve Small
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Steve Small, Board Secretary

Date: 2/24/2021