

# MINUTES

## 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	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	x
Kevin	Morrison	Trustee	
Tafshier	Cosby	Trustee (NV)	x
Vincent	Marigna	Trustee	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)
- 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 Consent Agenda</u></b>	<b><u>Trustee</u></b>
Motion by Trustee	Brendan
Seconded by Trustee	Rasheen
Opposed	None
<b><u>Approve Adding Vincent Marigna to the Board for a 3-Year Term</u></b>	<b><u>Trustee</u></b>

Motion by Trustee	Julie
Seconded by Trustee	Sheila
Opposed	None
<b><u>Approve Revised FY21 Budget</u></b>	<b><u>Trustee</u></b>
Motion by Trustee	Vincent
Seconded by Trustee	Julie
Opposed	None
<b><u>Approve HIB Reports</u></b>	<b><u>Trustee</u></b>
Motion by Trustee	Brendan
Seconded by Trustee	Vincent
Opposed	None
<b><u>Adjourn</u></b>	<b><u>Trustee</u></b>
Motion by Trustee	Brendan
Seconded by Trustee	Sheila
Opposed	None

**Adjourn: 7:44p**

DocuSigned by:

*Steve Small*

DE8D21BD5FBC4FD...

**Steve Small, Board Secretary**