

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

June 22nd, 2021
6:30 PM

60 Park Place, 4th Floor, Newark, NJ 07102
Zoom Link: <https://kippnj.zoom.us/j/94774099486>

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	
Belcher	Joanna	Exec. Dir. (NV)	

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	
Julie	Keenan	Trustee	
Rasheen	Peppers	Trustee	
Kevin	Morrison	Trustee	
Tafshier	Cosby	Trustee (NV)	
Vincent	Marigna	Trustee	

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	KIPP TEAM and Family

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 published in the Star Ledger and Trenton Times as well as posted on our website.

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.

- Discussion of Return to School Plan and Public Comment
- Public Comments (please see attached guidelines)

Consent Agenda

Action

Agenda	June 2021
Minutes	May 2021
Approve Bills and Checks	
Approve Title I Parent Involvement Documents	
Approve Annual Reorganization	
Approve Bid for Security Services	
Acceptance of FY22 IDEA Funds	
Appoint Ryan Hill as Lead Person	
Acceptance of ESSER III (ARPA) Funds and Submission of Application	
Approve Ranjana Reddy and Stephen Demers as Treasurers of School Monies	
Approve FY22 ESEA Allocation and Application	

Discussion Items – For Board Action

Approve Consent Agenda

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Elect Tafshier Cosby to a 3-Year Term as a Voting Member of the Board

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Home & Medical Instruction

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve FY22 Budget

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed