

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

**April 13, 2021
6:30 PM**

Zoom Link: <https://kippnj.zoom.us/j/96872354574>

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
Julie	Keenan	Trustee	X
Rasheen	Peppers	Trustee	A
Kevin	Morrison	Trustee	X
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
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 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

Action

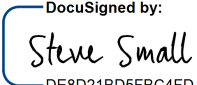
Agenda	
Minutes	February 2021
Approve Bills and Checks	February 2021
Approve ESSER II Acceptance of Funds & Approval of Application	
Approve Home Instruction	

Discussion Items – For Board Action

<u>Approve Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Julie
Seconded by Trustee	Kevin
Opposed	None
<u>Approve Charter Amendment</u>	<u>Trustee</u>
Motion by Trustee	Kevin
Seconded by Trustee	Julie
Opposed	None
<u>Approve Out of District Placement for Students #13990 and Student #14005</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Vince

Opposed	None
<u>Approve HIB Reports</u>	<u>Trustee</u>
Motion by Trustee	<u>Sheila</u>
Seconded by Trustee	<u>Brendan</u>
Opposed	
<u>Approve Title IX Policy</u>	<u>Trustee</u>
Motion by Trustee	<u>Julie</u>
Seconded by Trustee	<u>Kevin</u>
Opposed	<u>None</u>
<u>Approving Declaration Intent to Reimburse Expenditures with Proceeds of Tax-Exempt Bonds</u>	<u>Trustee</u>
Motion by Trustee	<u>Kevin</u>
Seconded by Trustee	<u>Brendan</u>
Opposed	<u>None</u>
<u>Amending Maple Avenue Lease Agreement</u>	<u>Trustee</u>
Motion by Trustee	<u>Kevin</u>
Seconded by Trustee	<u>Julie</u>
Opposed	<u>None</u>
<u>Adjourn</u>	<u>Trustee</u>
Motion by Trustee	<u>Kevin</u>
Seconded by Trustee	<u>Julie</u>
Opposed	<u>None</u>

Adjourned: 7:28p

DocuSigned by:

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Steve Small, Board Secretary