

MINUTES
TEAM Academy Charter School
Board of Trustees Meeting

May 25th, 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)	A
Vincent	Marigna	Trustee	A

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)

<u>Consent Agenda</u>		<u>Action</u>
Agenda		
Minutes	Mach 2021	
Approve Child Study Services with ERESC		
Reject all bids for TS-21-15, reauthorize bid, and Award KURA Roof Renovation contract		
Approve Salaries on ESSER Grant		
Approve FY21 ESEA Salaries		
Approve NJSIG Grant		
Approve FY21 IDEA Salary Allocations		

Discussion Items – For Board Action

<u>Approve Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Kevin
Opposed	None
<u>Approve Home & Medical Instruction</u>	<u>Trustee</u>
Motion by Trustee	Julie
Seconded by Trustee	Brendan
Opposed	None
<u>Approve FSMC COVID-19 Renewal</u>	<u>Trustee</u>

Motion by Trustee	Brendan
Seconded by Trustee	Kevin
Opposed	None
<u>Enter Executive Session</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Sheila
Opposed	None
<u>Exit Executive Session</u>	<u>Trustee</u>
Motion by Trustee	Kevin
Seconded by Trustee	Julie
Opposed	None
<u>Approve Settlement Agreement with Andrew Chisholm</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Kevin
Opposed	<u>None</u>
Approve Authorization to Sell 275 Sussex to Friends of TEAM and to Lease to TEAM.	
Motion by Trustee	Brendan
Seconded by Trustee	<u>Kevin</u>
Opposed	<u>None</u>
<u>Adjourn</u>	<u>Trustee</u>
Motion by Trustee	Sheila
Seconded by Trustee	Julie
Opposed	None

Adjourn: 7:32

DocuSigned by:

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 Steve Small, Board Secretary