

AGENDA

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	
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 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

April 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

Approve Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Home & Medical Instruction

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve FSMC COVID-19 Renewal

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Enter Executive Session to discuss personnel matters

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Exit Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Settlement Agreement with Andrew Chisholm

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Sale of 275 Sussex Ave. to Friends of TEAM Charter School

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed