

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

**August 17, 2021
6:30 PM**

60 Park Place, 4th Floor, Newark, NJ 07102

Zoom Link: <https://kippnj.zoom.us/j/98245688189?pwd=NXRRMms1dWg4cGhWFdYeEhhVTFIZz09>

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	<input type="checkbox"/>
Martin	Drew	Exec. Dir. (NV)	<input type="checkbox"/>

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	<input type="checkbox"/>
Julie	Keenan	Trustee	X
Rasheen	Peppers	Trustee	<input type="checkbox"/>
Kevin	Morrison	Trustee	X
Tafshier	Cosby	Trustee	X
Vincent	Marigna	Trustee	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Ranjana	Reddy	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.

- Public Comments (please see attached guidelines)

Consent Agenda

Agenda
 Minutes
 Approve Bills and Checks
 Approval of Semi Annual HIB Report
 Approve ESSER I and ESSER II FY21 and FY22 Salary Allocations and Stipends
 Approve FY22 IDEA Salary Allocations
 Approve FY22 ESEA Salary Allocations
 Approve Contract with ERESA for Transportation Services for FY22
 Approve Contract with ERESA for Child Study Team Services for FY22

Action

August 2021
 June 2021

Discussion Items – For Board Action

Approve Consent Agenda

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier
Julie
None

Approve 2021 Annual Report

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin
Tafshier
None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie
Kevin
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier
Vince
None

Approve Confidential Settlement Agreement

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie
Kevin
None

Approve School Leader Evaluation Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie
Tafshier
None

Approve FOT Lease & Financing for World Impact Building

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin
Tafshier
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier
Kevin
None

Approved by:  07D56C1754264ED...