

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	<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 checked="" type="checkbox"/>
Julie	Keenan	Trustee	<input checked="" type="checkbox"/>
Rasheen	Peppers	Trustee	<input type="checkbox"/>
Kevin	Morrison	Trustee	<input checked="" type="checkbox"/>
Tafshier	Cosby	Trustee (NV)	<input checked="" type="checkbox"/>
Vincent	Marigna	Trustee	<input checked="" type="checkbox"/>

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

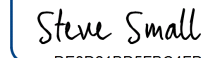
Agenda	June 2021
Minutes	May 2021
Approve Bills and Checks	
Approve Title I Parent Involvement Documents	
Approve Annual Reorganization	
Approve Bid for Security Services	
Acceptance of FY22 IDEA Funds	
Appoint Ryan Hill as Lead Person	
Acceptance of ESSER III (ARPA) Funds and Submission of Application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

Discussion Items – For Board Action

<u>Approve Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Julie
Opposed	None
<u>Elect Tafshier Cosby to a 3-Year Term as a Voting Member of the Board</u>	<u>Trustee</u>

Motion by Trustee	Kevin
Seconded by Trustee	Julie
Opposed	None
<u>Approve Home & Medical Instruction</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Sheila
Opposed	None
<u>Approve FY22 Budget</u>	<u>Trustee</u>
Motion by Trustee	Brendan
Seconded by Trustee	Tafshier
Opposed	None
<u>Adjourn</u>	<u>Trustee</u>
Motion by Trustee	<u>Tafshier</u>
Seconded by Trustee	<u>Kevin</u>
Opposed	<u>None</u>

Adjourned at: 7:33p

DocuSigned by:

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Steve Small, Board Secretary

8/23/2021