

# AGENDA

## TEAM Academy Charter School Board of Trustees Meeting

August 17, 2021  
6:30 PM

60 Park Place, 4<sup>th</sup> Floor, Newark, NJ 07102

**Zoom Link:** <https://kippnj.zoom.us/j/98245688189?pwd=NXRRRMms1dWg4cGhWFdYeEhhVTFIZz09>

### Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	
Martin	Drew	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	
Vincent	Marigna	Trustee	

### 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

August 2021

**Action**

Minutes

June 2021

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 ERESO for Transportation Services for FY22

Approve Contract with ERESO for Child Study Team Services for FY22

**Discussion Items – For Board Action**

**Approve Consent Agenda**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve 2021 Annual Report**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Enter Executive Session**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Exit Executive Session**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve Confidential Settlement Agreement**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve School Leader Evaluation Policy**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve FOT Lease & Financing for World Impact Building**

**Trustee**

Motion by Trustee  
Seconded by Trustee

**Adjourn**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed