

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

October 26, 2021
6:30 PM

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

Zoom Link: <https://kippnj.zoom.us/j/91851524782?pwd=YVV5NU5ZczBiYit1ck9FcHA2T1N5dz09>

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	x
Martin	Drew	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	
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
Reddy	Ranjana	Managing Director of Operations
Demers	Stephen	Managing Director of Enrollment & Compliance
Thompson	Kelly	Compliance Manager
Finc	Nick	Special Legal Counsel

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

Approve Board Secretary's Report

Accept Funds for Charter Security Grant

Approve Annual MOA with Law Enforcement

Approve FY22 IDEA Salary Allocations

Accept Funds for IDEA-ARP

Approve Salaries for IDEA-ARP

Accept Updated ESSER III Funds & Submission of Application

Approve ESSER II Salary Allocations

Acceptance of Bid for Snow Removal & Salting (TS-22-02)

Action

October 2021

August 2021

Discussion Items – For Board Action

Approve Consent Agenda

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie Keenan
Tafshier Cosby
NONE

Reappoint Brendan Maher for a Three-Year Term

Motion by Trustee
Seconded by Trustee
Opposed
Abstain

Trustee

Tafshier Cosby
Kevin Morrison
NONE
Brendan Maher

Approve MOU with Newark Enrolls

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Brendan Maher
NONE

Approve Shared Services Agreement Between TEAM and KCNA

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie Keenan
Kevin Morrison
NONE

Approve Remote Learning Plan for 2021-22

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
NONE

Approve Medical & Home Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
NONE

Approve Emergency Declaration with Respect to Contact Tracing

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Tafshier Cosby
NONE

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Julie Keenan
NONE

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Tafshier Cosby
NONE

Affirm Long-Term Suspensions (#11072)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie Keenan
Brendan Maher
NONE

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Vince Marniga
NONE

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
NONE

Meeting Adjourned: 7:54 p.m.

Minutes Approved by:
Date: 12/14/2021

DocuSigned by:
Steve Small
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