

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

April 12, 2022
6:30 PM

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

Zoom Link:

Board Preliminaries

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

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

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)
- Reminder: School Ethics Disclosures – Due April 30. Look out for upcoming information.

Consent Agenda

Action

Agenda

April 2022

Minutes

February 2022

Approve Bills and Checks

Approve Board Secretary’s Report

Approve Semi Annual HIB Report

Approve Professional Development Plan

Congratulations Tafshier Cosby on her Board Member Certification

Authorize TEAM to issue an RFP for Nutrition (TS-23-01); a Bid for Paraprofessionals (TS-23-02); a Bid for HVAC Maintenance and Repair (TS-23-03); and a Bid for Boiler Maintenance and Repair (TS-23-04)

Accept ARP-HCY II Funds

Acceptance of RFP for Digital Services and Bid for Phase 3 KURA Renovations (TS-22-04 & TS-22-05)

Approve ESEA Salaries

Approve Field Trips

Approve Cash Management Procedures

Approve Conflicts of Interest Policy

Approve Debarred/Suspended Vendors Policy

Approve Cost Allowability and Written Procedures

Approve Mandatory Disclosures Policy

Approve Financial Management Policies

Approve Capitalization Policy

Approve Written Policies and Procedures for Procurement, Purchasing, Bidding and Payroll
Approve Method for Conducting Technical Evaluations of Proposals and Selecting Recipients

Discussion Items – For Board Action

Approve Consent Agenda **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve FY21 Audit **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

Affirm Long-Term Suspensions (#11922, #11842, & #14482) **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve HIB Reports **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve Home & Medical Instruction **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Time Adjourned: