

MINUTES

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	x
Martin	Drew	Exec. Dir. (NV)	x

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	
Julie	Keenan	Trustee	
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)
- 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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Kevin Morrison
None

Approve FY21 Audit

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Vincent Marigna
None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Tafshier Cosby
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Tafshier Cosby
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Tafshier Cosby
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
None

Approve Home & Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Vincent Marigna
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
None

Time Adjourned:

7:35

Signed:

DocuSigned by:
Steve Small
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