

AGENDA
TEAM Academy Charter School
Board of Trustees Meeting

June 21, 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	
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
Reddy	Ranjana	Managing Director of Operations
Carolina	Naiema	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

Action

Agenda	June 2022
Minutes	May 2022
Approve Bills and Checks	
Approve Board Secretary’s Report	
Approve Management Agreement Between TEAM and KTAF	
Approve Annual Reorganization	
Approve Ranjana Reddy and Stephen Demers as Treasurers of School Monies	
Acceptance of NJSIG Grant	
Approve Awarding of Bid for HVAC Maintenance (TS-23-03)	
Approve Awarding of Bid for Boiler Maintenance (TS-23-04)	
Authorize Re-Bid for Paraprofessionals (TS-23-06)	
Approve ERESK Transportation Service Contract	
Approve Location Changes	
Approve Acceptance of FY23 ESEA Allocation and Submission of Application	
Approve Transfer of FY23 ESEA Titles II and IV to Title I	
Approve 2022-23 Title I Parent Involvement Docs	
Acceptance of FY23 IDEA Allocation and Submission of Application	
Approve Field Trips	

Discussion Items – For Board Action

<u>Approve Consent Agenda</u>	<u>Trustee</u>
Motion by Trustee	

Seconded by Trustee
Opposed

Approve FY23 Budget

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 HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve Home/Medical Instruction

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Affirm Long Term Suspension (#101683)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Time Adjourned: