

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

May 24, 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	x
Julie	Keenan	Trustee	x
Rasheen	Peppers	Trustee	
Kevin	Morrison	Trustee	
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
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	May 2022
Minutes	April 2022
Approve Bills and Checks	
Approve Board Secretary’s Report	
Acceptance of NJSIG Grant	
Approve TEAM Risk Management Agreement 2022-2023	
Approve Field Trips	

Discussion Items – For Board Action

Approve Consent Agenda

Trustee

Motion by Trustee	Julie Keenan
Seconded by Trustee	Sheila Boyd
Opposed	None

Approve Ihsaan Brown to Join TEAM Board

Trustee

Motion by Trustee	Tafshier Cosby
Seconded by Trustee	Brendan Maher
Opposed	None

Approve Food Service Management Company

Trustee

Motion by Trustee	Julie Keenan
Seconded by Trustee	Brendan Maher
Opposed	None

Approve SEMI Corrective Action Plan

Trustee

Motion by Trustee	Tafshier Cosby
Seconded by Trustee	Julie Keenan

Opposed

None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Julie Keenan
None

Affirm Long-Term Suspensions (#13721, #18589)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Julie Keenan
None

Affirm Decision on Placement for #14105

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Vince Marigna
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
None

Time Adjourned: 7:56 PM

DocuSigned by:
Steve Small
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6/23/2022