

# MINUTES

## TEAM Academy Charter School Board of Trustees Meeting

June 21, 2022  
6:30 PM

60 Park Place, 4<sup>th</sup> Floor, Newark, NJ 07102

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	x
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 ERESA 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****Approve Consent Agenda**

Motion by Trustee

**Trustee**

Julie Keenan

Seconded by Trustee  
Opposed

Rasheen Peppers  
None

**Approve FY23 Budget**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Julie Keenan  
Brendan Maher  
None

**Enter Executive Session**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan Maher  
Rasheen Peppers  
None

**Exit Executive Session**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan Maher  
Rasheen Peppers  
None

**Approve HIB Reports**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Julie Keenan  
Rasheen Peppers  
None

**Approve Home/Medical Instruction**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan Maher  
Sheila Boyd  
None

**Affirm Long Term Suspension (#101683)**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Rasheen Peppers  
Julie Keenan  
None

**Adjourn**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Brendan Maher  
Rasheen Peppers  
None

Time Adjourned: 7:51 PM

DocuSigned by:  
*Steve Small*  
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