

AGENDA

TEAM Academy Charter School Board of Trustees Meeting

October 25, 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> | |
|------------------|-------------------|-----------------|--|
| Tim | Carden | 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 | |
| Ihsaan | Brown | Trustee (NV) | |

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)
- Presentation
- Safe Return to School Plan

Consent Agenda

Agenda

October 2022

Minutes

August 2022

Approve Bills and Checks

Approve Brendan Maher's Resignation from the Board

Approve Remote Instruction Plan

Approve Naiema Carolina as Treasurer of School Monies

Approve Final FY22 Federal Grant Salary and Stipend Allocations

Approve FY23 Federal Grant Salary and Stipend Allocations

Approve FY22 Carryover for Federal Grants

Approve Crossing Guards

Approve 2021-22 HIB Grades

Approve Annual MOA with Law Enforcement

Approve Title IX Roles

Approve Shared Services Agreement Addendum between TEAM and

KIPP Cooper Norcross

Approve Annual Fiscal Questionnaire

Approve Field Trips

Discussion Items – For Board Action

Approve Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Tim Carden’s Term on the TEAM Board and Appoint as President **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed
- Abstain

Approve Long Term Suspension Committee **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve Re-election of Julie Keenan, Kevin Morrison and Rasheen Peppers **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed
- Abstain

Approve Bid Exception for Extraordinary Unspecifiable Service for Enrollment MOU **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve Updated HIB Policy **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Enter Executive Session (to discuss confidential student matters) **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Exit Executive Session **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve Home and Medical Instruction **Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve HIB Reports **Trustee**

- Motion by Trustee

Seconded by Trustee
Opposed

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Time Adjourned: