

# MINUTES

## TEAM Academy Charter School Board of Trustees Meeting

**August 16, 2022  
6:30 PM**

**60 Park Place, 4<sup>th</sup> Floor, Newark, NJ 07102**  
**Zoom Link:** <https://kippnj.zoom.us/j/93840819420>

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	X
Tafshier	Cosby	Trustee	X
Vincent	Marigna	Trustee	x
Ihsaan	Brown	Trustee (NV)	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)
- Graduation and Career Statistics – Positive Lookback

**Consent Agenda**

Agenda	August 2022
Minutes	June 2022
Approve Bills and Checks	
Approve Board Secretary's Report	
Approve Physician of Record	
Approve Semi Annual HIB Report	
Authorizing TEAM to Negotiate for Paraprofessional Services After Two Non-Responsive Bids	
Approve Shared Services Agreement between TEAM and KIPP Cooper Norcross	

**Discussion Items – For Board Action****Approve Consent Agenda**

Motion by Trustee	<b><u>Trustee</u></b> Brendan Maher
Seconded by Trustee	Kevin Morrison
Opposed	None

**Approve Annual Report**

Motion by Trustee	<b><u>Trustee</u></b> Kevin Morrison
Seconded by Trustee	Julie Keenan
Opposed	None

**Approve Revised Parent and Guardian Grievance Policy**

Motion by Trustee	<b><u>Trustee</u></b> Tafshier Cosby
Seconded by Trustee	Kevin Morrison

Opposed

None

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

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Tafshier Cosby  
Julie Keenan  
None

**Exit Executive Session**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Brendan Maher  
Rasheen Peppers  
None

**Approve HIB Reports**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Sheila Boyd  
Julie Keenan  
None

**Approve Out of District Placement (#14005)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Brendan Maher  
Vince Marigna  
None

**Adjourn**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Tafshier Cosby  
Kevin Morrison  
None

Time Adjourned: 7:43 PM

DocuSigned by:  
*Steve Small*  
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