

AGENDA

TEAM Academy Charter School Board of Trustees Meeting

December 6, 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)
- Spring 2022 New Jersey Graduation Proficiency Assessment Results
- School Nutrition Procurement Review CAP

Consent Agenda

Agenda	December 2022
Minutes	October 2022
Approve Board Secretary’s Report	
Approve Bills and Checks	
Approve Safe Return to School Plan	
Approve Membership in NJSIAA	
Approve Joining the New Jersey Cooperative Purchasing Alliance (Bergen County Co-Op)	
Approve Restraint, Seclusion, and De-escalation Policy	
Approve Revised Policies for Students in Foster Care	
Approve Field Trips	

Discussion Items – For Board Action

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

<u>Approve FY22 Audit</u>	<u>Trustee</u>
Motion by Trustee	
Seconded by Trustee	
Opposed	

<u>Approve Charter Amendment for Newark Common App</u>	<u>Trustee</u>
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Motion by Trustee
Seconded by Trustee
Opposed

Approve Federal Funds Collaborative Monitoring CAP **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve Transporting Students in Private Vehicles Policy **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

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

Motion by Trustee
Seconded by Trustee
Opposed

Exit Executive Session **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve Settlement Agreement-CM **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve Long Term Suspensions **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve HIB Reports **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approve Home and Medical Instruction **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Adjourn **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Time Adjourned: