

MINUTES

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 | 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 | |
| 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)
- 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

Approve Consent Agenda

| | |
|---------------------|---|
| Motion by Trustee | <u>Trustee</u> Kevin Morrison |
| Seconded by Trustee | Rasheen Peppers |
| Opposed | None |

Approve FY22 Audit

| | |
|---------------------|---|
| Motion by Trustee | <u>Trustee</u> Kevin Morrison |
| Seconded by Trustee | Vince Marigna |
| Opposed | None |

Approve Charter Amendment for Newark Common App **Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Kevin Morrison
Vince Marigna
None

Approve Federal Funds Collaborative Monitoring CAP

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Sheila Boyd
Rasheen Peppers
None

Approve Transporting Students in Private Vehicles Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Kevin Morrison
Vince Marigna
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Kevin Morrison
Vince Marigna
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Julie Keenan
Kevin Morrison
None

Approve Settlement Agreement-CM

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Kevin Morrison
Julie Keenan
None

Approve Long Term Suspensions

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Kevin Morrison
Julie Keenan
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tim Carden
Kevin Morrison
None

Approve Home and Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tim Carden
Rasheen Peppers
None

Adjourn

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Kevin Morrison
Julie Keenan
None

Time Adjourned: 07D56C1754264ED...

7:57 PM