

MINUTES

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>	
Carden	Tim	President	x
Marigna	Vince	Vice 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	
Rasheen	Peppers	Trustee	x
Kevin	Morrison	Trustee	x
Tafshier	Cosby	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)
- 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	
Appoint Vince Marigna as Vice President	

Discussion Items – For Board Action

Approve Consent Agenda

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Rasheen Peppers
None

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

Motion by Trustee
Seconded by Trustee
Opposed
Abstain

Trustee

Rasheen Peppers
Tafshier Cosby
None
Tim Carden

Approve Long Term Suspension Committee

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Boyd
Kevin Morrison
None

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

Motion by Trustee
Seconded by Trustee
Opposed
Abstain

Trustee

Tim Carden
Tafshier Cosby
None
Kevin Morrison, Rasheen Peppers

Approve Bid Exception for Extraordinary Unspecifiable Service for Enrollment MOU

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Tim Carden
None

Approve Updated HIB Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Rasheen Peppers
None

Enter Executive Session (to discuss confidential student matters)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Tafshier Cosby
None

Approve Home and Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rasheen Peppers
Kevin Morrison
None

Approve HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Tafshier Cosby
Kevin Morrison
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
None

Time Adjourned:

7:37 PM