

AGENDA

TEAM Academy Charter School Board of Trustees Meeting

April 18, 2023
6:30 PM

60 Park Place, 4th Floor, Newark, NJ 07102
Zoom Link: kippnj.org/compliance

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)	
Genesis	Parfait	Trustee (NV)	

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
DiFillipo	Gabriella	Chief Operating Officer
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 NJPGA Assessment Results
- Fall 2022 Start Strong Statewide Assessments

Consent Agenda

Agenda

April 18, 2023

Minutes

February 2023

Approve Board Secretary’s Report

Approve Bills and Checks

Approve Various Updated Financial and Purchasing Policies

Approve ESEA Acceptance of Funds (Title I SIA), Approve FY22 Carryover, and Approve Submission of Amendment

Approve IDEA Amendment for FY23 Base Increase Allocation, Approve FY22 Carryover, Approve Submission of Amendment

Approve Issuing RFP for Nutrition

Approve Bid Winners (Electrical; Security Access & Controls; Cleaning; Landscaping; Student Enrollment Services; Plumbing; Environmental; Custom Goods)

Approve Field Trips

Discussion Items – For Board Action

Approve Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Title I Policy

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Changes to Bylaws **Trustee**
Motion by Trustee
Seconded by Trustee
Opposed

Add Student as Non Voting Trustee to Board through June 2023 **Trustee**
Motion by Trustee
Seconded by Trustee
Opposed

Approve Maple Avenue Lease Agreement **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

Affirm Long Term Suspensions (20027, 105481, 100622, 14953, 18075, 12217, 18961, 101072, 12497, 17308) **Trustee**
Motion by Trustee
Seconded by Trustee
Opposed

Approving Action for Student #105700's Suspension **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: