

MINUTES

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)	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
Vincent	Marigna	Trustee	x
Ihsaan	Brown	Trustee (NV)	x
Genesis	Parfait	Student Rep (NV)	x

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
DiFilippo	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
Brown	Kevin	Director, Student Support
Griffith	Ira	School Leader, NCP
Cope	Ben	Chief External Officer

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

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Sheila Boyd

Rasheen Peppers

None

Approve Title I Policy

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Tafshier Cosby

Kevin Morrison

None

Approve Changes to Bylaws

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
None

Add Student as Non Voting Trustee to Board through June 2023

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
None

Approve Maple Avenue Lease Agreement

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Tafshier Cosby
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

Sheila Boyd
Kevin Morrison

Affirm Long Term Suspensions (20027, 105481, 100622, 14953, 18075, 12217, 18961, 101072, 12497, 17308)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Tafshier Cosby
None

Approving Action for Student #100491's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Tafshier Cosby
None

Approving Action for Student #13721's Suspension

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

Kevin Morrison
Tafshier Cosby
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Tafshier Cosby
None

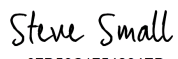
Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Kevin Morrison
None

Time Adjourned: 7:48 PM

DocuSigned by:

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