

# AGENDA

## TEAM Academy Charter School Board of Trustees Meeting

May 23, 2023  
3:45 PM

33 Maple Avenue, Newark, NJ 07712

Board Preliminaries

| <u>Last Name</u> | <u>First Name</u> | <u>Role</u>     |
|------------------|-------------------|-----------------|
| Tim              | Carden            | President       |
| Martin           | Drew              | Exec. Dir. (NV) |

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| <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          | Student Rep (NV) |

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**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)
- Presentation
- 2021-2022 Official HIB Grade

**Consent Agenda**

|  |                |
|--|----------------|
| Agenda                                     | May 23, 2023   |
| Minutes                                    | April 18, 2023 |
| Approve Board Secretary’s Report           |                |
| Approve Bills and Checks                   |                |
| Approve Field Trips                        |                |
| Approve NJSIG Safety Grant                 |                |
| Approve Revised Retention/Promotion Policy |                |
| Approve Awarding of Paraprofessional Bid   |                |

**Discussion Items – For Board Action**

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

|                                |                       |
|--------------------------------|-----------------------|
| <b><u>Approve FSMC Bid</u></b> | <b><u>Trustee</u></b> |
| Motion by Trustee              |                       |
| Seconded by Trustee            |                       |
| Opposed                        |                       |

|   |                       |
|---|-----------------------|
| <b><u>Enter Executive Session (to discuss confidential student matters)</u></b> | <b><u>Trustee</u></b> |
| Motion by Trustee   |                       |
| Seconded by Trustee   |                       |

Opposed

**Exit Executive Session**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Affirming Long Term Suspensions (#18676, 12578, 17182, 15047, 103918, 105546)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approving Continuation of Student #100491's Suspension**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve HIB Reports**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve Home/Medical Instruction**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Adjourn**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Time Adjourned: