

**MINUTES**  
**TEAM Academy Charter School**  
**Board of Trustees Meeting**  
**February 7, 2023**  
**6:30 PM**

**60 Park Place, 4<sup>th</sup> 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	x
Vincent	Marigna	Trustee	x
Ihsaan	Brown	Trustee (NV)	x

**Guest(s)**

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Carolina	Naiema	Managing Director of Operations
Demers	Stephen	Managing Director of Enrollment & Compliance
Thompson	Kelly	Compliance Manager
Finc	Nick	Special Legal Counsel
Chu	Susie	
Brown	Kevin	Director of Student Experience
DiFilippo	Gabriella	Chief Operating Officer
Cope	Ben	Chief External Officer
Grohman	Erica	Managing Director of Finance & Purchasing

**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

February 2023

Minutes

December 2022

Approve Board Secretary’s Report

Approve Bills and Checks

Approve Semi Annual HIB Report

Approve Bid Exception for Extraordinary Unspecifiable Service for Security Consulting

Authorize TEAM to Bid for Electrical Installation & Repair Services; Security Access & Control Services; Cleaning Services; Landscaping Services; Student Enrollment Services; Plumbing Services; Environmental Services; Locks & Door

Hardware/Maintenance Services; Paraprofessional Services; Custom Apparel, Incentives, Recognitions and Awards Services

Approve Letter of Commitment to Family Connections

Approve Field Trips

**Discussion Items – For Board Action**

**Approve Consent Agenda**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Kevin Morrison

Julie Keenan

None

**Approve Revised FY23 Budget**

Motion by Trustee

Seconded by Trustee

**Trustee**

Julie Keenan

Kevin Morrison

Opposed

None

**Enter Executive Session (to discuss confidential student matters)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Tafshier Cosby  
Kevin Morrison  
None

**Exit Executive Session**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Tafshier Cosby  
Sheila Boyd  
None

**Affirm Long Term Suspensions (#13721, 19661, 15038, 10668, 10667, and 100491)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Julie Keenan  
Kevin Morrison  
None

**Approve HIB Reports**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Julie Keenan  
Kevin Morrison  
None

**Approve Home and Medical Instruction**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Julie Keenan  
Kevin Morrison  
None

**Approve Out of District Placement (#14192)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Julie Keenan  
Kevin Morrison  
None

**Adjourn**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Tafshier Cosby  
Sheila Boyd  
None

Time Adjourned:

7:56 PM

DocuSigned by:  
  
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Approved by: Steve Small, SBA