

MINUTES

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	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	
Tafshier	Cosby	Trustee	x
Vincent	Marigna	Trustee	
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
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
Harris	Corey	Community Engagement Manager
Alcena	Lauren	Successor School Leader
Brown	Kevin	Director of Student Support

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

Approve Consent Agenda

Motion by Trustee	<u>Trustee</u>
Seconded by Trustee	Tafshier Cosby
Opposed	Rasheen Peppers
	None

Approve FSMC Bid

Motion by Trustee	<u>Trustee</u>
Seconded by Trustee	Julie Keenan
Opposed	Tafshier Cosby
	None

Enter Executive Session (to discuss confidential student matters)

Motion by Trustee	<u>Trustee</u>
Seconded by Trustee	Tafshier Cosby
	Rasheen Peppers

Opposed

None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Rasheen Peppers
None

Approving Continuation of Student #100491's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Rasheen Peppers
None

Approve Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rasheen Peppers
Tafshier Cosby
None

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Rasheen Peppers
None

Time Adjourned: 5:08

6/21/2023

DocuSigned by:
Steve Small
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