

AGENDA

TEAM Academy Charter School Board of Trustees Meeting

August 15, 2023
6:30 PM

60 Park Place, Suite 802, Newark, NJ 07102 and via Zoom

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>	
Julie	Keenan	Trustee	
Rasheen	Peppers	Trustee	
Kevin	Morrison	Trustee	
Tafshier	Cosby	Trustee	
Vincent	Marigna	Trustee	
Karen	Leach-Toomer	Trustee	
Ihsaan	Brown	Trustee (NV)	

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

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)
- DLM/ACCESS ISR
- Spring NJGLA ISR

Consent Agenda

Agenda

August 15, 2023

Minutes

June 20, 2023

Approve Board Secretary’s Report

Approve Bills and Checks

Approve Shared Services Agreement between KCNA and TEAM for FY24

Approve Revised Shared Services Agreement Between KCNA and TEAM for FY23

Approve 2023-24 Title I Parent Involvement Documents

Approve Revised Promotion/Retention Policy

Approve Remote Instruction Plan for 2023-24

Approve Policy on Components of Student File

Approve EUS for Security Consultant for FY24

Approve Semi Annual HIB Report

Approve Applying for Discretionary Grant for High Impact Tutoring

Appoint Joe Hejlek as the McKinney Vento Homeless Liaison

Approve Contract with ERESO for Transportation

Approve EUS for Newark Street Team Services

Approve Statement of Assurance for Comprehensive Equity Plan

Discussion Items – For Board Action

Approve Consent Agenda

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Appoint Karen Leach-Toomer to the Board of Trustees for a 3 Year Term

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve Parking Lot Lease Agreement with Phillips Metropolitan Church

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve Real Estate Matter-LINK & Great Oaks Sublease Agreements

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Adopt Hazing Policy

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve Revised High School Attendance Policy

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Add Student as Non Voting Trustee to Board through June 2024

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve 2023 Annual Report

Trustee

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approve Backfill Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Approve Location Changes

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Time Adjourned: