

MINUTES

TEAM Academy Charter School Board of Trustees Meeting

**June 20, 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	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	
Vincent	Marigna	Trustee	x
Ihsaan	Brown	Trustee (NV)	x
Genesis	Parfait	Student Rep (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
Cope	Ben	Chief External Officer
Shearer	Jess	Managing Director of Marketing
Brown	Kevin	Director of Student Support
Grohman	Erica	Managing Director of Finance and 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)
- Safe Return Plan
- Presentation on Suspension

Consent Agenda

Agenda	June 20, 2023
Minutes	May 23, 2023
Approve Board Secretary’s Report	
Approve Bills and Checks	
Approve Annual Reorganization	
Approve Naiema Carolina and Stephen Demers as Treasurers of School Monies	
Accept FY24 ESEA Allocation and Submission of Application	
Approve Transfer of FY24 ESEA Titles II and IV to Title I	
Authorize TEAM to Issue an RFP for Tutoring Services	
Approve Updated Salary and Stipend Allocations for all FY23 Federal Grants	
Approve Field Trips	
Approve Renewal of Bid Contracts	
Approve Acceptance of FY24 IDEA Allocation and Submission of Application	

Discussion Items – For Board Action

Approve Consent Agenda

Motion by Trustee	<u>Trustee</u> Julie Keenan
Seconded by Trustee	Kevin Morrison
Opposed	None

Approve FY24 Budget

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Julie Keenan
None

Enter Executive Session (to discuss confidential student matters and real estate)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Sheila Boyd
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie Keenan
Vince Peppers
None

Approve Policy on Staff/Student Boundaries

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Vince Marigna
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie Keenan
Sheila Boyd
None

Approve Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Kevin Morrison
Rasheen Peppers
None


Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Julie Keenan
Kevin Morrison
None

Time Adjourned: 7:50 pm

DocuSigned by: 8/16/2023

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