

**North Star Academy Charter School of Newark
Board of Trustees Meeting**

Tuesday, October 13, 2020 | 5:15 pm

Video: <https://uncommonschoools.zoom.us/j/97110776734>

Phone: (646) 558-8656 | Meeting ID: 971 1077 6734

The trustees in attendance were: Rick Rieder, Bob Howitt, Scott Sleyster, Trisha Scipio, Nicole Bearce, Paul Bambrick-Santoyo, Ravi Bellur, Steven Creekmur, Thomas Redburn, Jamey Verrilli. Also present were: Karin Gerald, Courtney McTeer

The meeting was called to order at 5:19 p.m. by Rick Rieder, who noted that the meeting had been duly publicized, as required by law, on the North Star Academy website.

Ms. Gerald gave a brief explanation as to why a special meeting was called, and the pending resolutions.

Ms. Gerald presented the resolution to approve the Amended and Restated By-Laws, it having been moved and duly seconded, the Board voted unanimously to approve the resolution.

Ms. Gerald presented the resolution to approve the submission of 2020 Charter Renewal Maximum Enrollment, it having been moved and duly seconded, the Board voted unanimously to approve the resolution.

Ms. Gerald presented the resolution to approve the submission of the 2020 Charter Renewal Application, it having been moved and duly seconded, the Board voted unanimously to approve the application.

The meeting was adjourned at 5:33 p.m.

THE NEXT BOARD MEETING will be held on Monday, November 16th.

Location will depend on status of closure but is tentatively scheduled to take place via zoom.