

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

Monday, August 24, 2020 | 6:00 pm

Remote Meeting via Zoom

Video: <https://uncommonschoools.zoom.us/j/97752152026>

Phone: (646) 558 8656 | Meeting ID: 977 5215 2026

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ Approval of June Minutes 	Mr. Rieder Ms. Gerald	Vote to approve previous meeting minutes
6:10 – 6:50	State of North Star	Mr. Bambrick-Santoyo Ms. Worrell	Briefing on reopening plan Briefing on DEI action plan
6:50 – 6:55	Advocacy/External Affairs Update	Ms. Gerald	Briefing on district and elected official engagement
6:55 – 7:10	Public Comments		Allow 3-minute public comment sessions
7:10 – 7:30	Adjourn to Executive Session (Board members, USI and regional leaders only)	Ms. Gerald	Briefing on personnel matters
7:30 – 7:35	Personnel Report	Ms. Gerald	Vote to approve new hires since last meeting
7:35 – 7:45	Finance & Facilities Committee Report <ul style="list-style-type: none"> ▪ Approval of Check Register and Purchase Orders ▪ Approval of Budget, Balance Sheet and Treasurer’s Report ▪ Resolution to approve Education Stability for Children in Foster Care Policy ▪ Resolution to approve FY21 ESEA Application ▪ Resolution to approve FY21 CARES ACT Funding Application ▪ Resolution to approve FY21 IDEA Application 	Mr. Bellur Ms. Gerald	Vote to approve financial reports and resolutions
7:45 – 7:50	Administrative Items <ul style="list-style-type: none"> ▪ Approval of 2020-2021 NSA Calendar ▪ Resolution to approve Reopening Plan ▪ Approval of Annual Contract for Therapy Source ▪ Resolution to approve Final Annual Report 	Ms. Gerald	Vote to approve administrative resolutions/contracts
7:50 – 7:55	Other Business & Closing <ul style="list-style-type: none"> ▪ Update on Board Schedule Changes ▪ Governance Training ▪ Email to Update Contact Information 	Mr. Rieder Ms. Gerald	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: Monday, September 21, 2020 at 6:00 pm via Zoom