

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

Monday, September 21, 2020 | 6:00 pm

Remote Meeting via Zoom

Video: <https://uncommonschoools.zoom.us/j/91655668953>

Phone: (301) 715 8592 | Meeting ID: 916 5566 8953

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ Approval of August Minutes 	Mr. Rieder Ms. Gerald	Vote to approve previous meeting minutes
6:10 – 6:40	HS Presentation: Virtual Instruction	Mr. Bambrick-Santoyo Mr. Mann	Sample Lesson Demonstration
6:40 – 6:45	Advocacy Presentation/External Affairs Update	Ms. Gerald	Charter Renewal Process
6:45 – 7:00	Public Comments		Allow 3-minute public comment sessions
7:00 – 7:15	Adjourn to Executive Session (Board members, USI and regional leaders only)	Ms. Gerald	Briefing on personnel matters
7:15 – 7:20	Personnel Report	Ms. Gerald	Vote to approve new hires since last meeting
7:20 – 7:30	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 Final FY20 Salaries (ESSA, IDEA, SWCA) ▪ Resolution to approve to Initial FY21 Salaries for Federal Grants (ESSA, IDEA, CARES, CSP) ▪ Resolution to approve Transfer to Cover Deficit in Enrichment Program (Fund 60- Enterprise Fund) ▪ Resolution to approve to FY21 Digital Divide Grant Application 	Mr. Bellur Ms. Gerald	Vote to approve financial reports and resolutions
7:30 – 7:40	Administrative Items <ul style="list-style-type: none"> ▪ Approval of Uncommon NSA SY 20-21 Student Handbook ▪ Approval of Uncommon NSA-CP 20-21 Employee Handbook 	Ms. Gerald	Vote to approve administrative resolutions/contracts
7:40 – 7:55	Other Business & Closing	Mr. Rieder Ms. Gerald	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: Monday, November 16, 2020 at 6:00pm via Zoom