

North Star Academy Charter School of Newark

Board of Trustees Meeting

Monday, November 16, 2020 | 6:00 pm

Remote Meeting via Zoom

Video: <https://uncommonschoools.zoom.us/j/94998243848>

Phone: (646) 558 8656 | Meeting ID: 949 9824 3848

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:05	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ Approval of September Minutes ▪ Approval to Renew Board of Trustees Parent Representatives 	Mr. Rieder Ms. Gerald	Vote to approve previous meeting minutes Vote to renew parent representative terms
6:05 – 6:35	ES Presentation: Virtual Community Building	Ms. Worrell Mr. Carter	Overview of school initiatives that strengthen culture
6:35 – 6:50	Public Comments		Allow 3-minute public comment sessions
6:50	Adjourn to Executive Session (Board members, USI and regional leaders only)		
6:50 – 7:10	2020-21 School Year Update	Mr. Bambrick-Santoyo Ms. Worrell	Update on reclosure to remote learning and Q1 academic results
7:10 – 7:15	Advocacy/External Affairs Update	Ms. Gerald	Briefing on Charter Renewal Application and Newark Enrolls
7:15 – 7:20	Personnel Report	Ms. Gerald	Vote to approve new hires since last meeting
7:20	Return to Open Session		
7:20 – 7:30	Finance and 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 of Amended FY21 Salaries for Federal Grants (ESSA, IDEA, CARES, CSP) ▪ Resolution to approve FY21 Coronavirus Relief Funds ▪ Resolution to approve Drawdown Policy and Procedure for Use of Federal Grant Funds ▪ Resolution to approve the Refinance of Property 559 Broad St. 	Mr. Bellur Ms. Gerald	Vote to approve administrative resolutions/contracts
7:30 – 7:40	Administrative Items <ul style="list-style-type: none"> ▪ Resolution to approve Submission of Revised 2020 Charter Renewal Maximum Enrollment ▪ Resolution to approve NJ State Interscholastic Athletic Association Membership ▪ Approval of the Memorandum of Understanding with Newark Enrolls for 2021-22 ▪ Approval of Essex Regional Educational Service Commission 	Ms. Gerald	Vote to approve administrative resolutions/contracts

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- Contract for Special Education Services
 - Approval of HIB Self-Assessment Report
 - Approval of Memorandum of Agreement with Law Enforcement Officials

7:40 – 7:45

Other Business & Closing

- Next Up Alumni Career Summit

Mr. Rieder

Ms. Gerald

Review housekeeping items

Vote to adjourn meeting

NEXT MEETING: Monday, December 7, 2020 at 6:00 pm via Zoom