

North Star Academy Charter School of Newark

Board of Trustees Meeting

Monday, March 15, 2021 | 6:00 pm

Remote Meeting via Zoom

- Video: <https://uncommonschoools.zoom.us/j/93192061838>
- Phone: (646) 558 8656 | Meeting ID: 931 9206 1838

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:05	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ Approval of January Minutes 	Mr. Rieder Ms. Gerald	Vote to approve previous meeting minutes
6:05 – 6:35	Educational Program Update	Mr. Stulberg Mr. Pellew	Presentation on alumni data
6:35 – 6:50	2020-21 School Year Update	Mr. Bambrick-Santoyo Ms. Worrell	Update on hybrid reopening
6:35 – 6:45	Public Comments		Allow 3-minute public comment sessions
6:45 – 7:15	Adjourn to Executive Session (Board members, USI and regional leaders only) <ul style="list-style-type: none"> ▪ State of Uncommon Schools 	Ms. Gerald Ms. Tara Marlovits	
7:15 – 7:10	Personnel Report <ul style="list-style-type: none"> ▪ Approval of January-February hires 	Ms. Gerald	Vote to approve new hires since last meeting
7:10 – 7:20	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 the Q2 Budget Transfer ▪ Resolution to approve the submission of the FY21 Revised State Budget ▪ Resolution to approve the submission of the FY22 Preliminary State Budget ▪ Resolution to approve the amended CARES ESSER Budget ▪ Resolution to approve the submission of the FY20 Audit Corrective Action Plan ▪ Resolution to approve the submission of the FY20 Audit Certificate of Implementation 	Mr. Bellur Ms. Gerald	Vote to approve finance resolutions/contracts
7:20 – 7:30	Other Business & Closing <ul style="list-style-type: none"> ▪ Annual Ethics Disclosure Forms ▪ NJSBA Governance Training 	Mr. Rieder Ms. Gerald	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: Monday, May 17, 2021 at 6:00 pm via Zoom