

North Star Academy Charter School of Newark

Board of Trustees Meeting

Monday, May 17, 2021 | 6:00 pm

Remote Meeting via Zoom

Video: <https://uncommonschoools.zoom.us/j/93338775181>

Phone: (646) 558 8656 | Meeting ID: 933 3877 5181

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:05	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ Approval of March Minutes 	Mr. Rieder Ms. Gerald	Vote to approve previous meeting minutes
6:05 – 6:35	Educational Program: MS Presentation	Mr. Diamon	Presentation on MS Community Building
6:35 – 7:05	Educational Program: Emotional Intelligence	Mr. Bambrick-Santoyo	Presentation on Social Emotional Learning Approach
7:05 – 7:20	2020-21 School Year Update	Mr. Bambrick-Santoyo Ms. Worrell	Update on hybrid reopening, summer model and SY2021-22 instructional priorities
7:20 – 7:30	Public Comments		Allow 3-minute public comment sessions
7:30 – 7:40	Adjourn to Executive Session (Board members, USI and regional leaders only) <ul style="list-style-type: none"> ▪ Newark Advocacy Update 	Ms. Gerald	
7:40 – 7:45	Personnel Report <ul style="list-style-type: none"> ▪ Approval of March-April hires 	Ms. Gerald	Vote to approve new hires since last meeting
7:45 – 7:50	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 appoint the School Business Administrator (SBA) for 2021-22 ▪ Preliminary resolution to award contract for capital improvements at 24 Hazelwood and 600 Clinton ▪ Preliminary resolution to award contract for capital improvements at 43 Alexander ▪ Preliminary resolution to award contract for capital improvements at 72 Central ▪ Preliminary resolution to award contract for capital improvements at 10 Washington and 18 Washington ▪ Preliminary resolution to award contract for capital improvements at 108 South 9th ▪ Resolution to approve CARES and ESSER II funding application 	Mr. Bellur Ms. Gerald	Vote to approve finance resolutions/contracts
7:50 – 7:55	Administrative Items <ul style="list-style-type: none"> ▪ Preliminary resolution to award contract for food service ▪ Resolution to award contract with ERESO for Para-Professional 	Ms. Gerald	Vote to approve administrative resolutions/contracts

Services

7:55 – 8:00

Other Business & Closing

- NJSBA Governance Training

Mr. Rieder

Ms. Gerald

Review housekeeping items

Vote to adjourn meeting

NEXT MEETING: Monday, June 21, 2021 at 6:00 pm via Zoom