

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

Monday, June 21, 2021 | 6:00 pm

Remote Meeting via Zoom

Video: <https://uncommonschools.zoom.us/j/97296935211>

Phone: (646) 558 8656 | Meeting ID: 972 9693 5211

AGENDA

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	<b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>▪ Call Meeting to Order</li> <li>▪ Approval of May Minutes</li> <li>▪ Resolution to Renew Board Trustee Terms</li> </ul>	Mr. Rieder Mrs. Gerald	Vote to approve previous meeting minutes Vote to renew member terms
6:10 – 6:55	<b>Educational Program: HS Presentation</b>	Ms. Sharp	Class of 2021 Seniors' Reflections
6:55 – 7:05	<b>Public Comments</b>		Allow 3-minute public comment sessions
7:05 – 7:25	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>▪ Newark Advocacy Update</li> <li>▪ Annual Finance and Facilities Committee Update</li> </ul>	Ms. Gerald	
7:25 – 7:30	<b>Personnel Report</b> <ul style="list-style-type: none"> <li>▪ Approval of 2021 End-of-Year Bonuses</li> <li>▪ Approval of 2021-22 Personnel</li> </ul>	Ms. Gerald	Vote to approve new hires since last meeting
7:30 – 7:35	<b>Finance &amp; Facilities Committee Report</b> <ul style="list-style-type: none"> <li>▪ Resolution to approve Check Register and Purchase Orders</li> <li>▪ Resolution to approve Budget, Balance Sheet, and Treasurer's Report</li> <li>▪ Board resolution to approve FY22 Final State Budget</li> <li>▪ Board resolution to approve FY22 Maximum Travel Budget</li> <li>▪ Board resolution to approve MDO Authorization for ACOOs to Approve and Sign Purchase Orders</li> <li>▪ Board resolution to approve FY22 Auditor Contract Fees</li> <li>▪ Board resolution to approve FY21 Final Salary Approvals for ESSA, IDEA and CARES</li> <li>▪ Board resolution to approve FY22 IDEA Application</li> <li>▪ Board resolution to award contract for capital improvements at 108 South 9th</li> <li>▪ Board resolution to award contract for capital improvements at 10 Washington and 18 Washington</li> </ul>	Mr. Bellur Ms. Rodriguez Ms. Gerald	Vote to approve financial reports and resolutions

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	<ul style="list-style-type: none"> <li>▪ Board resolution to award contract for capital improvements at 24 Hazelwood and 600 Clinton</li> <li>▪ Board resolution to award contract for capital improvements at 43 Alexander</li> <li>▪ Board resolution to award contract for capital improvements at 72 Central</li> </ul>		
7:35 – 7:40	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>▪ Approval of 2021-22 School Calendar</li> <li>▪ Approval of 2021-22 Tentative Board Meeting Schedule</li> <li>▪ Approval of 2021-22 Board Appointments</li> <li>▪ Approval of 2021-22 Personnel Handbook</li> <li>▪ Approval of 2021-22 Student Handbook</li> <li>▪ Resolution to approve NJEIF Safety Grant</li> <li>▪ Resolution to approve ESS Support Services for Paraprofessional Services</li> <li>▪ Resolution to approve Public Consulting Group (PCG) for Internet-based SPED Case Management Services</li> <li>▪ Approval of New Road School contract for Special Education Services</li> <li>▪ Approval of Mt. Carmel Guild contract for Special Education Services</li> </ul>	Ms. Gerald	Vote to approve administrative resolutions/contracts
7:40 – 7:45	<b>Other Business &amp; Closing</b>	Mr. Rieder	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: **Monday, September 20, 2021 at 6:00 pm**

Location will be determined at later date and will be dependent on Governor Murphy's executive orders.