

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

Tuesday, October 13, 2020 | 5:15 pm

Remote Meeting via Zoom

**Video:** <https://uncommonschoools.zoom.us/j/97110776734>

**Phone:** (646) 558-8656 | Meeting ID: 971 1077 6734

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
5:15 – 5:20	<b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>▪ Call Meeting to Order</li> </ul>	Mr. Rieder	
5:20 – 5:40	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>▪ Resolution to approve Amended and Restated By-Laws</li> <li>▪ Resolution to approve the Submission of 2020 Charter Renewal Maximum Enrollment</li> <li>▪ Approval of the 2020 Charter Renewal Application</li> </ul>	Ms. Gerald	Vote to approve administrative resolutions/contracts
5:40 – 5:45	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Gerald	Review housekeeping items Vote to adjourn meeting

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