

North Star Academy Charter School of Newark

Board of Trustees Meeting

Monday, December 7, 2020 | 6:00 pm

Remote Meeting via Zoom

Video: <https://uncommonschoools.zoom.us/j/97009887232>

Phone: (646) 558 8656 | Meeting ID: 970 0988 7232

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 	Mr. Rieder Ms. Gerald	Vote to approve previous meeting minutes
6:05 – 6:15	Public Comments		Allow 3-minute public comment sessions
6:15 – 6:30	Adjourn to Executive Session (Board members, USI and regional leaders only)	Ms. Gerald	Briefing on Charter Renewal Application
6:30 – 6:40	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 Audit Reports (CAFR & AMR) ▪ Resolution to approve VantageSportz (Zebra Pay System) 	Mr. Bellur Ms. Gerald	Vote to approve administrative resolutions/contracts
6:40 – 6:50	Other Business & Closing <ul style="list-style-type: none"> ▪ Announcement from Development Team ▪ Announcement from Bob Howitt 	Mr. Rieder Ms. Gerald	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: Monday, January 25, 2021 at 6:00 pm via Zoom