

North Star Academy Charter School of Newark
Board of Trustees Meeting

Monday, January 25, 2021 | 6:00 pm

Remote Meeting via Zoom

o Video: <https://uncommonschoools.zoom.us/j/98466985723>

Phone: (646) 558 8656 | Meeting ID: 984 6698 5723

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:05	Opening & Board Business <ul style="list-style-type: none"> Call Meeting to Order Approval of December Minutes 	Mr. Rieder Ms. Gerald	Vote to approve previous meeting minutes
6:05 – 6:35	2020-21 School Year Update	Mr. Bambrick-Santoyo Ms. Worrell	Update on extended remote learning
6:35 – 6:45	Public Comments		Allow 3-minute public comment sessions
6:45 – 7:00	Adjourn to Executive Session (Board members, USI and regional leaders only) <ul style="list-style-type: none"> External Affairs Update 	Ms. Gerald	Briefing on external affairs/advocacy efforts
7:00 – 7:10	Personnel Report	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 Addressing Student Learning Loss Grant Resolution to renew annual Line of Credit 	Mr. Bellur Ms. Gerald	Vote to approve finance resolutions/contracts
7:20 – 7:30	Administrative Items <ul style="list-style-type: none"> Resolution to approve 2019-20 NJ Monitoring Corrective Action Plan Approval of Honor Ridge Academy contract for Special Education Services Approval of Brownstone School contract for Special Education Services Approval of Gateway School contract for Special Education Services 	Ms. Gerald	Vote to approve administrative resolutions/contracts
7:30 – 7:40	Other Business & Closing <ul style="list-style-type: none"> Annual Ethics Disclosure Forms 	Mr. Rieder Ms. Gerald	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: Monday, March 15, 2021 at 6:00 pm via Zoom