

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

Monday, September 20, 2021 | 6:00 pm

Zoom: <https://uncommonschoools.zoom.us/j/2074905625>

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TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ Approval of June Minutes 	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:15	Appointment of New Board Member	Mr. Rieder	
6:15 – 6:45	State of North Star	Mr. Bambrick-Santoyo	Briefing on reopening plan
6:45 – 7:00	Public Comments		Allow 3-minute public comment sessions
7:00 – 7:30	Adjourn to Executive Session (Board members, USI and regional leaders only)	Ms. Messer	Briefing on personnel and legal matters
7:30 – 7:35	Personnel Report	Ms. Messer	Vote to approve new hires since last meeting
7:35 – 7:50	Finance & Facilities Committee Report <ul style="list-style-type: none"> ▪ Resolution to Approve Appointing M&T Bank ▪ Resolution to approve FY21 Salaries (ESSA, IDEA, ESSER, SWCA) ▪ Resolution to approve to Initial FY22 Salaries for Federal Grants (ESSA, IDEA, ESSER, CARES, CSP) ▪ Resolution to Approve Transfers of Funds ▪ ESSER Update 	Mr. Bellur Ms. Carvlho	Vote to approve financial reports and resolutions
7:50 – 7:55	Administrative Items <ul style="list-style-type: none"> ▪ Board approval of HIB Self-Assessment Approval ▪ Resolution to Approve Final Annual Report ▪ Resolution to Approve Final SPED/ODP Contracts 	Ms. Messer	Vote to approve administrative resolutions/contracts
7:55 – 8:00	Other Business & Closing	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: Monday, November 29, 2021 at 6:00 pm at 18 Washington Place Conference Hall