

North Star Academy Charter School of Newark

Board of Trustees Meeting

Monday, November 29, 2021 | 6:00 pm

18 Washington Place, Meeting Hall

Newark, NJ 07102

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	Opening & Board Business (1.1) <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ 1.1 Approval of September Minutes 	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:30	Elementary Schools Report	Mr. Carter	
6:45 – 7:00	Public Comments		Allow 3-minute public comment sessions
7:00 – 8:00	Adjourn to Executive Session (Board members, USI and regional leaders only) <ul style="list-style-type: none"> • Legal Matters • Personnel 	Ms. Messer/Ms. Carvalho/Mr. Bambrick-Santoyo	
8:00-8:05	Personnel Report <ul style="list-style-type: none"> ▪ 2.1 NSA Personnel Report 	Ms. Messer	Vote to approve new hires since last meeting
8:05 – 8:15	Finance & Facilities Committee Report (3.1-3.7) <ul style="list-style-type: none"> ▪ 3.1 Resolution to approve Finance Committee Memo ▪ 3.2 Resolution to approve Budget Transfer to Cover Deficit ▪ 3.3 Variance Memo ▪ 3.4 Resolution to Approve Initial Salary Report ▪ 3.5 Board approval of July, August, September Reports ▪ 3.6 Resolution to approve Federal Grant Applications (ARP ESSER III) ▪ 3.7 NSA Audit Board Resolution 	Mr. Bellur Ms. Carvalho	Vote to approve financial reports and resolutions
8:15-8:20	Administrative Items <ul style="list-style-type: none"> ▪ 4.1 Remote Learning Plan ▪ 4.2 Resolution to Approve Final SPED/ODP Contracts ▪ 4.3 NJIG Renewal Resolution ▪ 4.4 NSA Resolution for Charter Amendment ▪ 4.5 Board approval of HIB Self-Assessment Approval ▪ 4.6 MOU for Newark Enrolls 	Ms. Messer	Vote to approve administrative resolutions/contracts
8:20-8:25	Other Business & Closing	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: **Monday, January 24, 2021 at 6:00 pm at 18 Washington Place Conference Hall**