

North Star Academy Charter School of Newark

Board of Trustees Meeting

Monday, January 24, 2022 | 6:00 pm

18 Washington Place, Meeting Hall

Newark, NJ 07102

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00–6:10	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ 1.1 Approval of September Minutes ▪ 1.2 Approval of November Minutes 	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:45	College Access and Success Presentation NJ Jersey Start Strong Results	Mr. Bambrick-Santoyo Ms. Messer TBD	
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) <ul style="list-style-type: none"> • Legal Matters • Personnel 	Ms. Messer/Ms. Carvalho/Mr. Bambrick-Santoyo	
7:30-7:35	2. Personnel Report <ul style="list-style-type: none"> ▪ 2.1 NSA Personnel Report 	Ms. Messer	Vote to approve new hires since the last meeting
7:35-7:50	3. Finance & Facilities Committee Report <ul style="list-style-type: none"> ▪ 3.1 Resolution to approve Finance Committee Memo ▪ 3.2 Board approval of October, November, December Reports 	Mr. Bellur Ms. Carvalho	Vote to approve financial reports and resolutions
7:50-7:55	Administrative Items <ul style="list-style-type: none"> ▪ 4.1 Resolution to Approve Final ELL 3 Year Plan ▪ 4.2 Approval of HIB Self-Assessment ▪ 4.3 Approval of HIB Report 	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, March 14, 2022, at 6:00 pm at 18 Washington Place Conference Hall