

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
6:00 – 6:10	Opening & Board Business (1.1-1.2)	Mr. Rieder Ms. Messer
	<ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ 1.1 Approval of January Public Meeting Minutes ▪ 1.2 Approval of January Executive Session Meeting Minutes 	
6:10-6:15	Voting Items:	Ms. Messer
	<ul style="list-style-type: none"> ▪ 2.1 NSA Personnel Report ▪ 3.1 Resolution to approve Finance Committee Memo ▪ 3.2 Board approval of July, August, September Reports ▪ 3.3 Resolution to Approve ESSA Budget Amendment ▪ 4.1 Resolution to Renew Food Service Provider Contract ▪ 4.2 HIB Report 	
6:15-6:35	State of Uncommon	Mr. Peiser
6:35-7:00	Special Education Update	Ms. Lane
7:00-7:15	K-12 Academic Update	Ms. Messer
7:15-7:25	Public Comments	
7:25-7:45	Adjourn to Executive Session (Board members, USI and regional leaders only)	Ms. Messer
	<ul style="list-style-type: none"> • Legal Matters 	
7:50-8:00	Finance & Facilities Committee Report	Ms. Messer
8:05-8:10	Other Business & Closing	Mr. Rieder Ms. Messer

NEXT MEETING: Monday, May 16 at 6:00 pm at 18 Washington Place Conference Hall

**All time stamps listed are estimates. Individual agenda items may take more or less time than allotted, and the board will move through the meeting accordingly.*