

**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

May 16, 2022 North Star Academy Board Meeting

Via Zoom

6pm

TOPIC	DISCUSSION LEADER	OBJECTIVE
<b>Opening &amp; Board Business (1.1)</b> <ul style="list-style-type: none"> <li>▪ Call Meeting to Order</li> <li>▪ 1.1 Approval of March 21, 2022 Public Meeting Minutes</li> <li>▪ 1.2 Approval of March 21, 2022 Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
<b>Middle School Presentation</b>	Mr. Diamon and Ms. Dowling	
<b>Academic Update</b>	Mr. Bambrick-Santoyo	Allow 3-minute public comment sessions
<b>Public Comments</b>	Mr. Rieder	
<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>• Legal Matters</li> <li>• Real Estate</li> </ul>	Ms. Messer and Mr. Bambrick-Santoyo	
<b>Personnel Report</b> <ul style="list-style-type: none"> <li>▪ 2.1 NSA Personnel Report</li> </ul>	Ms. Messer	Vote to approve new hires since last meeting
<b>Finance &amp; Facilities Committee Report (3.1-3.7)</b> <ul style="list-style-type: none"> <li>▪ 3.1 Resolution to approve Preliminary Budget</li> <li>▪ 3.2 Resolution to approve Revised 2021-2022 Budget</li> <li>▪ 3.3 Resolution to Approve FY22 Revised Salaries</li> </ul>	Mr. Bellur Ms. Carvalho	Vote to approve financial reports and resolutions
<b>Administrative Items</b> <ul style="list-style-type: none"> <li>▪ 4.1 Revise Resolution to Award &amp; Execute Food Services Contract</li> <li>▪ 4.2 HIB Report</li> <li>▪ 4.3 Resolution to approve payment to Bergen County Special Services</li> <li>▪ 4.4a-4.4e Resolution to approve payment to CHA Learning Centers</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts

TOPIC	DISCUSSION LEADER	OBJECTIVE
<ul style="list-style-type: none"> <li>▪ 4.5 Resolution to Approve the Establishment of 3 Autism Classrooms for the 2022-2023 School Year</li> </ul>		
<ul style="list-style-type: none"> <li>▪ 4.6 Resolution to approve the Proposed Autism Program</li> </ul>		
<b>Other Business &amp; Closing</b>	Mr. Rieder	Review housekeeping items
	Ms. Messer	Vote to adjourn meeting

NEXT MEETING: **Wednesday, June 22 at 6:00 pm at 18 Washington Place 3<sup>rd</sup> Floor**