

**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

June 22, 2022 North Star Academy Board Meeting

18 Washington Place

6pm

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	<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 May 16, 2022 Public Meeting Minutes</li> <li>▪ 1.2 Approval of May 16, 2022 Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:30	<b>Presentation from High School Seniors</b>	Jordan Mincy, Michael Marotta, Salley Salley	
6:30-6:45	<b>Public Comments</b>		Allow 3-minute public comment sessions
6:45-7:20	<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	
7:20-7:25	<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 and vote to re-approve returning staff members
7:25-7:35	<b>Finance &amp; Facilities Committee Report (3.1-3.7)</b> <ul style="list-style-type: none"> <li>▪ 3.1 Resolution to approve FY22 Auditor Appointment</li> <li>▪ 3.2 Resolution to approve SBA for SY 22-23</li> <li>▪ 3.3 Resolution to Approve Travel Maximum for SY 22-23</li> <li>▪ 3.4 Resolution to Approve Final Budget for SY 22-23</li> <li>▪ 3.5 Resolution to Approve Capital Projects</li> <li>▪ 3.6 Resolution to approve Auditor by FY 22</li> <li>▪ 3.7 Single Audit Engagement Letter</li> </ul>	Mr. Bellur Ms. Carvalho	Vote to approve financial reports and resolutions
7:35-7:45	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>▪ 4.1 Approval of School Year 2022-2023 Calendar</li> <li>▪ 4.2 Approval of 2022-2023 Student and Family Handbook</li> <li>▪ 4.3 Approval of 2022-2023 Employee Handbook</li> <li>▪ 4.4 Approval of 2022-2023 Employee Leave Policy</li> <li>▪ 4.5 Approval of Preliminary 2021-2022 Annual Report</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts

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	<ul style="list-style-type: none"> <li>▪ 4.6 Resolution to Approve Security Grant Application</li> <li>▪ 4.7 Resolution to Approve Enrich After-Care Services</li> <li>▪ 4.8 Resolution to Approve Maverick Building Services for Janitorial Services</li> <li>▪ 4.9 Resolution to Approve TransEd to provide Transportation Services</li> <li>▪ 4.10 Special Education Resolutions               <ul style="list-style-type: none"> <li>○ Revised Resolution to Approve Autism Program</li> <li>○ Resolution to Approve ESS</li> <li>○ Resolution to Approve Therapy Source</li> </ul> </li> <li>▪ 4.11 Approval of the HIB Report</li> </ul>		
7:45-7:50	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting

NEXT MEETING: **September 26, 2022 Vailsburg Elementary School (24 Hazelwood Ave, Newark, NJ)**