

**North Star Academy Charter School of Newark  
Board of Trustees Meeting**

Monday, September 26, 2021 | 6:00 pm  
Alexander Street School (43 Alexander Street)  
Newark, NJ 07102

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	<b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>▪ Call Meeting to Order</li> <li>▪ 1.1 Approval of June 22, 2022 Public Meeting Minutes</li> <li>▪ 1.2 Approval of June 22, 2022 Executive Session Minute</li> <li>▪ 1.3 Appointment of Board Members</li> <li>▪ 1.4 Adoption of Amended Bylaws</li> <li>▪ 1.5 Resolution to Appoint Student Representative to the Board</li> </ul>	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:25	<b>Tour of Autism Classrooms</b>	Kathleen Lane, Natascha DeLa Torre	
6:25-7:10	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>• Legal Matters</li> <li>• Strategy to protect public safety</li> </ul>	Ms. Messer	
7:10-7:40	<ul style="list-style-type: none"> <li>• State of North Star</li> </ul>	Mr. Bambrick	
7:40-7:55	<b>Public Comment</b>	Ms. Messer/Mr. Rieder	Participants will have 3 minutes to comment
7:55-8:00	<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
8:00-8:05	<b>Finance &amp; Facilities Committee Report (3.1-3.4)</b> <ul style="list-style-type: none"> <li>▪ 3.1 Resolution to approve IDEA funds for FY23</li> <li>▪ 3.2 Resolution to approve ESSA Application for FY23</li> <li>▪ 3.3 Resolution to Approve Salaries for ESSA-IDEA FY22</li> <li>▪ 3.4 Resolution to Approve Refusal of McKinney-Vento Funds</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions
8:05-8:10	<b>Administrative Items</b>	Ms. Messer	Vote to approve administrative resolutions/contracts

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
	<ul style="list-style-type: none"> <li>▪ 4.1 Approval of Payments to Bergen County Special Services and CHA Learning Centers, George Washington School, and West Bridge Academies</li> <li>▪ 4.2 Approval of Hanes and Associates for Special Education Services</li> <li>▪ 4.3 Resolution to Approve Union County Special Services Commission</li> <li>▪ 4.4 Resolution to Approve Therapy Source Vendor</li> <li>▪ 4.5 Resolution to Approve Health Habits Contract</li> <li>▪ 4.6 Resolution to Approve 2021-2022 HIB Self Assessment</li> <li>▪ 4.7 HIB Report</li> <li>▪ 4.8 Approval of NSA Remote Learning Plan</li> <li>▪ 4.9 Resolution to join NJSIAA</li> </ul>		
8:10-8:15	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting