

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

Wednesday, October 19, 2022 | 5:00 pm
Zoom

The Trustees in attendance: Rick Rieder, Ezdehar Abuhatab, Jamey Verrilli, Nicole Bearce, Steve Creekmur, Lawrence Evans, Ravi Bellur, Paul Bambrick-Santoyo, Ann Borowiec, and Scott Sleyster.

Also present: Sam Messer and Timeese Townes-Pratt.

The meeting was called to order at 5:09 p.m. by Mr. Rieder, who noted that the meeting had been duly publicized, as required by law, in the *Star-Ledger* and *The Americano* with updated address information posted on the North Star Academy website.

Ms. Borowiec moved to approve the September 26th, 2022, minutes which Mr. Evans seconded. The trustees voted unanimously to approve the minutes from September 26th.

Ms. Borowiec moved to approve the reappointment of Mr. Bambrick-Santoyo, Mr. Bellur, Mr. Redburn, Mr. Sleyster, Mr. Evans, and Ms. Bearce which Mr. Creekmur seconded. The trustees voted unanimously to approve the board members.

Mr. Rieder asked for a motion to go into executive session. A motion was made to move to an executive session by Mr. Sleyster and seconded by Mr. Verrilli. The trustees voted unanimously to adjourn at 5:11 pm to discuss legal and personnel matters.

At the end of the executive session, a motion was made by Mr. Verrilli and then seconded by Ms. Borowiec to return to the public session. The trustees voted unanimously to return to the public session at 5:23 pm.

Mr. Reider opened the floor to public comments. Public comments were given by Mr. Che Colter. He lives 863 South 13th Street.

Mr. Colter shared ideas about how North Star could further collaborate with the community and praised North Star's test scores. He also suggested a middle school student government program.

Ms. Messer shared Administrative Resolutions for board approval.

- Resolution to Approve MOU with Newark Common App, LLC
- Resolution to Approve Amendment to the North Star Academy Charter

A motion was made by Mr. Verrilli and seconded by Mr. Sleyster to approve the administrative items. The trustees voted unanimously to approve the administrative resolutions.

A motion was made to adjourn by Mr. Evans and seconded by Mr. Sleyster to adjourn the board of trustees meeting. The trustees voted unanimously to adjourn at 5:28 p.m.

THE NEXT BOARD MEETING will be held on December 5th, 2022, at 18 Washington Pl. Newark, NJ 07102.