

North Star Academy Charter School of Newark
Board of Trustees Meeting
 Monday, January 30, 2023
 18 Washington Place, 3rd Floor
 Newark, NJ 07102

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:05	Opening & Board Business	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:05-6:10	Call Meeting to Order <ul style="list-style-type: none"> ▪ Roll Call ▪ 1.1 Approval of December 5 Executive Session Minutes ▪ 1.2 Approval of December 5 Public Session Minutes 	Mr. Rieder	
6:10-6:55	Adjourn to Executive Session (Board members, USI and regional leaders only) <ul style="list-style-type: none"> • Legal Matters • Strategy to protect public safety • Personnel 	Ms. Messer, Mr. Bambrick	
6:55-7:15	High School Presentation	Mr. Mann, Mr. Taubman	
7:15-7:25	Academic Update	Ms. Messer, Mr. Bambrick	
7:25-7:30	2. Personnel Reports <ul style="list-style-type: none"> • 2.1 Approval of New Hires 	Ms. Messer	Vote to approve new hires since last meeting
7:30-7:40	Finance & Facilities Committee Report (3.1-3.2) <ul style="list-style-type: none"> ▪ 3.1 Resolution to Approve Audit Report ▪ 3.2 Resolution to Approve Transfer to Cover Deficit in Enrichment Programs 	Ms. Messer	Vote to approve financial reports and resolutions
7:40-7:45	Administrative Items <ul style="list-style-type: none"> ▪ 4.1 Resolution to Extend Contract with ESS Support Services 	Ms. Messer	Vote to approve administrative resolutions/contracts
7:45-7:55	Public Comment	Ms. Messer/Mr. Rieder	Public Comment up to three minutes per person
7:55-8:00	Other Business & Closing	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting