

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

Tuesday, March 14th, 2023 | 5:30 pm
via zoom

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

Also present: Sam Messer, Timeese Townes-Pratt, Maya Roth, Christy Carvalho, and John Powell

The meeting was called to order at 5:32 p.m. by Mr. Rieder, who noted that the meeting had been posted on the North Star Academy website with the updated address information.

John Powell described the situation at hand with our current bank and told the board what the plan was to move some of our deposits into a larger banking institution.

Mrs. Messer then presented the following Finance and Facilities items to the board for approval:

- 3.1 Resolution to Open a New Bank Account

A motion was made by Ms. Scipio and seconded by Mr. Verrilli to approve this finance item. The trustees voted unanimously to approve the financial resolution.

- 3.2 Resolution to Transfer Funds Between Bank Accounts

A motion was made by Ms. Scipio and seconded by Mr. Redburn to approve this finance item. The trustees voted with 11 approvals. Mr. Reider abstained from voting.

Mr. Reider opened the floor to public comments.

A motion was made to adjourn by Ms. Scipio and seconded by Mr. Verrilli to adjourn the board of trustees meeting. The trustees voted unanimously to adjourn at 5:44 p.m.

THE NEXT BOARD MEETING will be held on March 20th via zoom.