

North Star Academy Charter School of Newark  
Board of Trustees Meeting

Monday, March 20, 2023

<https://uncommonschoools.zoom.us/j/94507665345>

Meeting ID: 945 0766 5345

One tap mobile

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TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:05	<b>Opening &amp; Board Business</b>	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:05-6:10	<b>Call Meeting to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call</li> <li>▪ 1.1 Approval of 1/30/23 Executive Session Minutes</li> <li>▪ 1.2 Approval of 1/30/23 Public Session Minutes</li> <li>▪ 1.3 Approval of 3/14/23 Public Session Minutes</li> </ul>	Mr. Rieder	
6:10-6:30	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>• Real Estate</li> <li>• Legal Matters</li> </ul>	Ms. Messer	
6:30-7:00	<b>State of Uncommon</b>	Mr. Peiser	
7:00-7:20	<b>College Update</b>	Mr. Stulberg	
7:25-7:30	<b>2. Personnel Reports</b> <ul style="list-style-type: none"> <li>• 2.1 Approval of New Hires</li> </ul>	Ms. Messer	Vote to approve new hires since last meeting
7:30-7:40	<b>Finance &amp; Facilities Committee Report 3.1</b> <ul style="list-style-type: none"> <li>▪ 3.1 Resolution to Adopt Revised Budget</li> <li>▪</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions
7:40-7:45	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>▪ 4.1 HIB Report</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts
7:45-7:55	<b>Public Comment</b>	Ms. Messer/Mr. Rieder	Public Comment up to three minutes per person
7:55-8:00	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting

