

**North Star Academy Charter School of Newark  
Board of Trustees Meeting  
Tuesday, May 30, 2023 6pm-8pm  
18 Washington Place, Newark, NJ**

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00-6:10	<b>Call Meeting to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call</li> <li>▪ 1.1 Approval of 3/20/23 Executive Session Minutes</li> <li>▪ 1.2 Approval of 3/20/23 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> <li>• Personnel</li> </ul>	Ms. Messer	
6:30-6:45	<b>Special Education Update</b>	Ms. Krempa Ms. Fitzgerald	
6:45-7:00	<b>Social Work Update</b>	Ms. Krempa Ms. Fitzgerald	
7:00-7:10	<b>Academic Update</b>	Ms. Messer Mr. Bambrick	
7:10-7:15	<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>3. Finance &amp; Facilities Committee Report</b> <ul style="list-style-type: none"> <li>▪ 3.1 NJSEC Resolution</li> <li>▪ 3.2 Resolution to adopt 2023-2024 Preliminary Budget</li> <li>▪ 3.3 Resolution to Approve Bank Transfers</li> <li>▪ 3.4 Resolution to Approve Investment in Permitted Securities</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>▪ 4.1a Board Resolution for Inventory Policy</li> <li>▪ 4.1b Procurement Policy</li> <li>▪ 4.2 Resolution to Approve Food Services Provider</li> <li>▪ 4.3 Resolution to Approve Student Transportation Provider</li> <li>▪ 4.4 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

