

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

Monday, December 4, 2023 5pm-7pm

<https://uncommonschoools.zoom.us/j/96904231503>

Meeting ID: 969 0423 1503

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 5:10	Opening & Board Business <ul style="list-style-type: none"> ▪ Call Meeting to Order ▪ 1.1 Approval of September 26, 2023 Public Meeting Minutes ▪ 1.2 Approval of September 26, 2023 Executive Session Minutes 	Mr. Rieder Ms. Messer Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
5:10-5:40	Adjourn to Executive Session (Board members, USI and regional leaders only) <ul style="list-style-type: none"> • Legal Matters • Real Estate 	Ms. Messer	
5:40-6:10	5th-12th Grade Math	Mr. Bambrick	
6:10-6:25	Academic Update	Ms. Messer Mr. Bambrick	
6:25-6:30	Personnel Report (2.1) <ul style="list-style-type: none"> ▪ 2.1 NSA Personnel Report 	Ms. Messer	Vote to approve new hires since last meeting
6:30-6:35	Finance & Facilities Committee Report (3.1) <ul style="list-style-type: none"> ▪ 3.1 Approval of September and October Financials ▪ 3.2 Resolution to Approve Audit ▪ 3.3 Resolution to Transfer Funds to Cover Deficit In Enrichment Programs ▪ 3.4 Resolution to Resolution Authorizing Transfer of Funds to cover Food Nutrition Program ▪ 	Ms. Messer	Vote to approve financial reports and resolutions
6:35-6:40	Administrative Resolution (4.1-4.10) <ul style="list-style-type: none"> ▪ 4.1 Resolution to Participate in NJSIAA ▪ 4.2 Approval of Anti-Opioid Policy ▪ 4.3 Approval of Contract with North Street School ▪ 4.4 Transportation Agreement with NRESA 	Ms. Messer	Vote to approve administrative resolutions/contracts

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	<ul style="list-style-type: none"> ▪ 4.5 HIB Report ▪ 4.6 Approval of the 22-23 HIB Self-Assessment ▪ 4.7 Approval to Apply for Minority Teacher Grant ▪ 4.8 Approval to Adopt MSA Agreement with Uncommon Schools 		
6:40-6:55	Public Comment	Ms. Messer/Mr. Rieder	Participants will have 3 minutes to comment
6:55-7:00	Other Business & Closing	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting