

**North Star Academy Charter School of Newark  
Board of Trustees Meeting  
Wednesday, June 21, 2023 6pm-8pm  
zoom**

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 5/30/23 Executive Session Minutes</li> <li>▪ 1.2 Approval of 5/30/23 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>Presentation of High School Seniors</b>		
6:45-7:00	<b>Alumni Support Update</b>	Ms. Taylor Ms. Charette	
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 Resolution to Approve FY24 Maximum Travel Budget</li> <li>▪ 3.2 Resolution to Approve FY2023-24 Final Budget</li> <li>▪ 3.3 Resolution to Approve FY23 Auditor Appt w-fees</li> <li>▪ 3.4 Resolution to Approve SBA Appointment</li> <li>▪ 3.5 Certification of Implementation</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 Client Agreement-Therapy Source</li> <li>▪ 4.2 Resolution to Award and Execute Contract with Dr Hanes and Associates</li> <li>▪ 4.3 Resolution to Award and Execute Contract with Therapy Source</li> <li>▪ 4.4 2023 Safety Grant Application</li> <li>▪ 4.5 Resolution to Approve the 23-24 NSA Student Handbook</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

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
7:55-8:00	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting