

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

Monday, September 26, 2023 | 6:00 pm  
18 Washington Place  
Newark, NJ 07102

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	<b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>▪ Call Meeting to Order</li> <li>▪ 1.1 Approval of June 21, 2023 Public Meeting Minutes</li> <li>▪ 1.2 Approval of June 22, 2023 Executive Session Minute</li> <li>▪ 1.3 Appointment of Board Members for a Two- Year Term</li> <li>▪ 1.4 Appointment of Parent Board Members for a One-Year Term</li> <li>▪ 1.5 Resolution to Appoint Student Representative to the Board</li> </ul>	Mr. Rieder Ms. Messer Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:25	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>• Legal Matters</li> <li>• Real Estate</li> </ul>	Ms. Messer	
6:25-7:25	<ul style="list-style-type: none"> <li>• <b>Who Gets in and Why?</b></li> </ul>	Mr. Bambrick	
7:25-7:35	<ul style="list-style-type: none"> <li>• <b>Update on NJSLA Results</b></li> </ul>	Ms. Messer Mr. Bambrick	
7:35-7:50	<b>Public Comment</b>	Ms. Messer/Mr. Rieder	Participants will have 3 minutes to comment
7:50-7:55	<b>Personnel Report (2.1)</b> <ul style="list-style-type: none"> <li>▪ 2.1 NSA Personnel Report</li> </ul>	Ms. Messer	Vote to approve new hires since last meeting
7:55-8:00	<b>Finance &amp; Facilities Committee Report (3.1)</b> <ul style="list-style-type: none"> <li>▪ 3.1 Resolution to Approve June, July, August Financial Reports</li> <li>▪ 3.2 Resolution to Approve IDEA Application</li> <li>▪ 3.3 Resolution to Authorize the Use of Federal Funds for Employee Salaries: Final FY23 Adjustments</li> <li>▪ 3.4 Resolution to Approve Elementary and Secondary ESEA Consolidated Application</li> <li>▪ 3.5 Resolution to Approve Use of Federal Funds for Initial Employee Salaries</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions

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	<ul style="list-style-type: none"> <li>▪ 3.6 Resolution to Approve Submission of High Impact Tutoring Grant</li> </ul>		
8:00-8:05	<b>Administrative Resolution (4.1-4.10)</b> <ul style="list-style-type: none"> <li>▪ 4.1-4.10 Resolutions to Approve Out of District Placement Contracts</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts
8:05-8:10	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting