

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

North Star Academy January 29, 2024 Board Meeting Agenda

Join Zoom Meeting

<https://uncommonschoools.zoom.us/j/96845780756>

Meeting ID: 968 4578 0756

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 December 4, 2023 Public Meeting Minutes</li> <li>▪ 1.2 Approval of December 4, 2023 Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Messer Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:20	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>• Legal Matters</li> </ul>	Ms. Messer	
6:20-6:40	<b>Science of Reading Presentation</b>	Mr. Carter	
6:40-6:50	<b>Academic Update</b>	Ms. Messer Mr. Bambrick	
6:50-6:55	<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
6:55-7:00	<b>Finance &amp; Facilities Committee Report (3.1)</b> <ul style="list-style-type: none"> <li>▪ 3.1 Approval of November and December Financials</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions
7:00-7:05	<b>Administrative Resolution (4.1-4.10)</b> <ul style="list-style-type: none"> <li>▪ 4.1 Resolution to Accept High Impact Tutoring Funds</li> <li>▪ 4.2 HIB Report</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts
7:05-7:20	Public Comment	Ms. Messer/Mr. Rieder	Participants will have 3 minutes to comment
7:20-7:25	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting