

**North Star Academy Charter School of Newark**

**Board of Trustees Meeting**

Monday,, March 18, 2024 6pm

Lincoln Park High School

377 Washington Street, 3rd Floor

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 January 29, 2024 Public Meeting Minutes</li> <li>▪ 1.2 Approval of January 29, 2024 Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Messer Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:40	<b>Uncommon Media Network Demonstration</b>	Mr. Appiah, Elamin, Ariel, Jonnathan, Arquila	
6:40-6:50	<b>Executive Session (Legal Matter)</b>	Ms. Messer	
6:50-7:05	<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 January and February Financials</li> <li>▪ 3.2 Resolution to Approve Revised FY24 Budget</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions
7:00-7:05	<b>Administrative Resolution (4.1-4.4)</b> <ul style="list-style-type: none"> <li>▪ 4.1 Contract with Bergen County Special Services</li> <li>▪ 4.2 APPROVAL OF ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) BUDGET AMENDMENT</li> <li>▪ 4.3 APPROVAL OF INDIVIDUALS WITH DISABILITIES ACT (IDEA) BUDGET AMENDMENT</li> <li>▪ 4.4 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

