

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

Tuesday, June 18, 2024 6pm-8pm

<https://uncommonschoools.zoom.us/j/93905869290>

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00-6:05	Call Meeting to Order <ul style="list-style-type: none"> ▪ Roll Call ▪ 1.1 Approval of 6/3/24 Public Session Minutes ▪ 1.2 Approval of 6/3/24 Executive Session Minutes 	Mr. Rieder	
6:05-6:30	Alumni Presentation	Mr. Pellew	
6:30-6:35	Marketing Update	Mr. Peiser	
6:35-6:50	Adjourn to Executive Session (Board members, USI and regional leaders only) <ul style="list-style-type: none"> • Legal Matters • Personnel 	Ms. Messer Mr. Bambrick	
6:50-6:55	2. Personnel Reports <ul style="list-style-type: none"> • 2.1 Approval of New Hires • 2.2 Approval of Re-hires 	Ms. Messer	Vote to approve new hires since last meeting
6:55-7:10	3. Finance & Facilities Committee Report <ul style="list-style-type: none"> ▪ 3.1 Resolution to Approve COI ▪ 3.2 Resolution to Approve CAP ▪ 3.3 Resolution to Approve 24.25 Final Budget ▪ 3.4 Resolution to Approve NSA 2024 Charter School Single Audit EL ▪ 3.5 Resolution to Approve North Star - 2023-2024 - Annual Fiscal Questionnaire ▪ 3.6 Resolution for New Bank Account for Nutrition Program ▪ 3.7 Resolution to Approve FY24 Auditor Appt w-fees ▪ 3.8 Resolution to Approve FY25 SBA Appt ▪ 3.9 Resolution to Approve FY25 NSA Maximum Travel Budget ▪ 3.10 Approve April and May Financials 	Ms. Messer	Vote to approve financial reports and resolutions
7:10-7:20	Administrative Items <ul style="list-style-type: none"> ▪ 4.1 Resolution to Approve the 24-25 NSA Employee Handbook ▪ 4.2 NSA NJESS Northeast ▪ 4.3 Resolution to Award and Execute Contract with Dr Hanes and Associates 	Ms. Messer	Vote to approve administrative resolutions/contracts

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	<ul style="list-style-type: none"> ▪ 4.4 Resolution to Award and Execute Contract with Therapy Source ▪ 4.5 Resolution to Award and Execute Contract with Healthy Habitats ▪ 4.6 Resolution to Award and Execute Contract with InSite Health ▪ 4.7 Resolution to Award and Execute Contract with ESS ▪ 4.8 Proposal for Herrera Designs ▪ 4.9 Approval of School Year 2024-2025 Board Meeting Dates ▪ 4.10 Resolution to Approve the Master Service Agreement with Uncommon Schools ▪ 4.11 Resolution to Appoint Johnston Law Firm as Legal Counsel for North Star Academy ▪ HIB Report 		
7:20-7:35	Public Comment	Ms. Messer/Mr. Rieder	Public Comment up to three minutes per person
7:35-8:00	Other Business & Closing	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting