

**North Star Academy Charter School of Newark**  
**Board of Trustees Meeting**  
 Monday, June 3, 2024 6pm-8pm  
 18 Washington Pl. Newark, NJ 07102

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 3/18/24 Public Session Minutes</li> <li>▪ 1.2 Approval of 3/18/24 Executive Session Minutes</li> </ul>	Mr. Rieder	
6:10-6:35	<b>School Year 2024-2025 Organization Priorities</b>	Mr. Peiser	
6:35-7:10	<b>Graduating Senior Panel</b>	Ms. Stillwell and Students	
7:10-7:40	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>• Legal Matters</li> <li>• Personnel</li> </ul>	Ms. Messer Mr. Bambrick	
7:40-7:45	<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
7:45-7:50	<b>3. Finance &amp; Facilities Committee Report</b> <ul style="list-style-type: none"> <li>▪ 3.1 Resolution to Approve 2024-25 Prelim Budget</li> <li>▪ 3.2 Vote to Uphold Finance Committee Approval (5/13) of March Financial Request</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions
7:50-7:55	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>▪ 4.1 Resolution to Approve High Impact Tutoring Grant</li> <li>▪ 4.2 Resolution to Approve Tuition Contract with Northern Region Educational Services</li> <li>▪ 4.3 Resolution to Award Food Service Bid</li> <li>▪ 4.4 Resolution to Approve the 24-25 NSA Employee Handbook</li> <li>▪ 4.5 Resolution to Accept NJSIG Safety Grant</li> <li>▪ 4.6 Approval of HIB Report</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts
7:55-8:05	<b>Public Comment</b>	Ms. Messer/Mr. Rieder	Public Comment up to three minutes per person
8:05-8:10	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Messer	Review housekeeping items Vote to adjourn meeting