

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:15	<b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• 1.1 Approval of June 18, 2024, Public Meeting Minutes</li> <li>• 1.2 Approval of June 18, 2024, Executive Session Minutes</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 Appointment of Student Representative for a One-Year Term</li> </ul>	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:15-6:20	<b>Brand Update</b>	Ms. Villanueva	
6:20-6:35	<b>State of North Star K-8</b>	Ms. Worrell	
6:35-7:40	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) <ul style="list-style-type: none"> <li>• Legal Matters</li> <li>Real Estate</li> </ul>	Ms. Messer Mr. Peiser Mr. Powell	
7:40-7:45	<b>Personnel Report</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
7:45-7:55	<b>Finance &amp; Facilities Committee Report</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 Use of Federal Funds for Initial Employee Salaries</li> <li>• 3.5 Resolution to Approve Elementary and Secondary ESEA Consolidated Application</li> <li>• 3.6 NSA 13 Central - 2024 Bond - North Star Academy Authorizing Resolutions</li> <li>• 3.7 Resolution to Approve Submission of High Impact Tutoring Grant</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions

**Board of Trustees Meeting Agenda**  
 Monday, September 30, 2024 | 6:00 pm  
 18 Washington Place Newark, NJ 07102

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
7:55-8:00	<b>Administrative Resolution</b> <ul style="list-style-type: none"> <li>• 4.1 Union County ESC Tuition Contract 24.25</li> <li>• 4.2 Neurologist for North Star Academy</li> <li>• 4.3 Resolution to Approve Final Annual Report</li> <li>• 4.4 Resolution to join NJSIAA</li> <li>• 4.5- 4.8 Resolutions to Approve Out of District Placement Contracts</li> <li>• 4.9 Resolution to Approve Contract with Bergen County Hearing and Speech</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts
8:00-8:05	<b>Public Comment</b>	Ms. Messer/Mr. Bambrick	Participants will have 3 minutes to comment
8:05-8:10	<b>Other Business &amp; Closing</b>	Mr. Bambrick Ms. Messer	Review housekeeping items Vote to adjourn meeting