

## **Board of Trustees Meeting**

Monday, September 29, 2025 6:00 pm 18 Washington Pl., Newark, NJ 07102

## **CHANGE HISTORY**

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	<ul> <li>Opening &amp; Board Business</li> <li>Call Meeting to Order</li> <li>1.1 Approval of June 18, 2025 Public Meeting Minutes</li> <li>1.2 Approval of June 18, 2025 Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve previous meeting minutes
	• 1.3 Resolution to Appoint Board Members		
	• 1.4 Resolution to Appoint Parent Representatives		
	• 1.5 Resolution to Appoint Student Representative		
6:10-7:00	State of 3-8 Update and State Exam Results	Mrs. Worrell	
7:00-7:30	Adjourn to Executive Session (Board members, USI and regional leaders only) Legal Matters Real Estate Personnel	Ms. Da Silva Mr. Powell	
7:30-7:40	Public Comment	Mr. Rieder	Participants will have 3 minutes to comment
7:40-7:45	Personnel Report  • 2.1 NSA Personnel Report	Mr. Rieder Ms. Da Silva	Vote to approve personnel reports and new hires since last meeting
7:45-7:50	Finance & Facilities Committee Report	Mr. Rieder Ms. Da Silva	Vote to approve financial reports and resolutions
	3.1 Resolution to Approve FY26- Initial Salary		
	3.2 Resolutions to Approve IDEA Application		
	<ul> <li>3.3 Resolution to Approve ESSA Application-FY26</li> <li>3.4 Resolution to Approve June, July, August Financial Reports</li> </ul>		
7:50-7:55	Administrative Resolution  ■ 4.1- 4.2 Resolutions to Approve Out of District Placement Contracts	Mr. Rieder Ms. Da Silva	Vote to approve administrative resolutions/contracts

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	• 4.3 CRW 25-26 Out of District Contract		
	<ul> <li>4.4 Resolution to Authorize 2025 Charter Renewal Expansion Submission-Enrollment</li> </ul>		
	<ul> <li>4.5 Resolution for Additional Address Approval</li> </ul>		
	• 4.6 HIB Report		
7:55-8:00	Other Business & Closing	Mr. Rieder Ms. Da Silva	Review housekeeping items Vote to adjourn meeting