

# NORTH★STAR

## AN UNCOMMON SCHOOL

**Board of Trustees Meeting**  
 Tuesday, December 2, 2025 | 6:00 pm  
<https://uncommonschools.zoom.us/j/95455057834>

### CHANGE HISTORY

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 September 29, 2025 Public Meeting Minutes</li> <li>• 1.2 Approval of September 29, 2025 Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve previous meeting minutes
6:10-7:00	<b>State of HS</b>	Ms. Dowling	
7:00-7:30	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) Legal Matters Real Estate Personnel	Ms. Da Silva Mr. Powell	
7:30-7:40	<b>Public Comment</b>	Mr. Rieder	Participants will have 3 minutes to comment
7:40-7:45	<b>Personnel Report</b> <ul style="list-style-type: none"> <li>• 2.1 NSA Personnel Report</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve personnel reports and new hires since last meeting
7:45-7:50	<b>Finance &amp; Facilities Committee Report</b> <ul style="list-style-type: none"> <li>• 3.1 Resolution to Approve the FY25 Budget</li> <li>• 3.2 Resolution to Approve Q1 Budget Transfer</li> <li>• 3.3 Resolution to Approve Audited Financials for FY24</li> <li>• 3.4 Resolution to Approve September and October Financial Reports</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve financial reports and resolutions
7:50-7:55	<b>Administrative Resolution</b> <ul style="list-style-type: none"> <li>• 4.1 Out-of-District Placement Contract</li> <li>• 4.2 Approval of HIB Self Assessment Score</li> <li>• 4.3 HIB Report</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve administrative resolutions/contracts
7:55-8:00	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Da Silva	Review housekeeping items Vote to adjourn meeting