

# NORTH★STAR

## AN UNCOMMON SCHOOL

### Board of Trustees Meeting

Monday, February 2, 2026 | 6:00 pm  
18 Washington Pl. Newark, NJ 07102

### 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 December 2, 2025 Public Meeting Minutes</li> <li>• 1.2 Approval of December 2, 2025 Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve previous meeting minutes
6:10-7:00	<b>Class of 2026 Update (10 mins)</b> <b>Alumni Day (10 mins)</b> <b>Deeper Dive into AI</b>	Ms. Dowling Ms. Da Silva Mr. Kern Mr. Taubman	
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 FY26 Revised Budget</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 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