



University Heights Charter School

September 16, 2020 Board Meeting

Date and Time

Wednesday September 16, 2020 at 6:30 PM EDT

Location

zoom meeting ID 93507957553

Password 817722

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order			
B. Sunshine Law/Public Notice Statement			
Sunshine Law/Public Notice Statement			
The Sunshine Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the University Heights Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted on the parents notice board in the lobby, the website, in the Star-Ledger newspaper.			
C. Record Attendance and Guests			
D. Approval of Regular & Executive Board Meeting Minutes-August 19, 2020	Approve Minutes		5 m
II. Public Comments			
III. Motion to Adjourn Public Session and Enter Executive Session			
To Discuss Personnel			
To Discuss School Related Matters			
IV. Motion to Adjourn Executive Session and Enter Public Session			
V. Head of School Report			6:35 PM
A. ENROLLMENT	FYI		5 m

B. Head of School Report

VI. Organization

VII. Personnel

6:40 PM

A. New Hires/Terminations/Transfers/Title Changes

5 m

VIII. Business Administrator Report

6:45 PM

A. Review Bills List, Board Secretary Reports, Treasurer's Report

5 m

B. Contracts

5 m

Food Service Management Contract

HR Consultant-C. Williams-not to exceed \$13,750

C. Quotes

5 m

Instructure-Canvass Success Project-\$11,000

IX. Board Resolutions

7:00 PM

A. Board Resolutions needed

X. Board Member Reminders

XI. Closing Items

A. Adjourn Meeting

Vote