



**UNIVERSITY  
HEIGHTS  
CHARTER SCHOOL**  
Character ★ Scholarship ★ Leadership

## University Heights Charter School

### April 21, 2021 Board Meeting

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#### Date and Time

Wednesday April 21, 2021 at 6:30 PM EDT

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#### Agenda

|   | Purpose         | Presenter | Time           |
|---|-----------------|-----------|----------------|
| <b>I. Opening Items</b>   |                 |           | <b>6:30 PM</b> |
| Opening Items   |                 |           |                |
| <b>A. Call the Meeting to Order</b>   |                 |           | 5 m            |
| Word Agenda   |                 |           |                |
| <b>B. Sunshine Law/Public Notice Statement</b>  |                 |           | 5 m            |
| <b>Sunshine Law/Public Notice Statement</b>   |                 |           |                |
| 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. |                 |           |                |
| <b>C. Record Attendance and Guests</b>  |                 |           |                |
| <b>D. Approval of Regular &amp; Executive Board Meeting Minutes-March Board Meeting</b>   | Approve Minutes |           | 5 m            |
| <b>II. Public Comments</b>  |                 |           |                |
| <b>III. Head of School Report</b>   |                 |           | <b>6:45 PM</b> |
| <b>A. ENROLLMENT</b>  | FYI             |           |                |
| <b>B. Attendance Report</b>   |                 |           |                |
| <b>C. Head of School Report</b>   |                 |           | 2 m            |

Purpose      Presenter      Time

**IV. Motion to Adjourn Public Session and Enter Executive Session**

**V. Motion to Adjourn Executive Session and Enter Public Session**

**VI. Personnel** **6:47 PM**

A. New Hires/Terminations 2 m  
Resignations/Transfers/Title Changes/Stipends  
Appointments, Resignations, Transfers, Stipends- Refer to Personnel Tracker

**VII. Business Administrator Report** **6:49 PM**

A. Review Bills List, Board Secretary Reports, 5 m  
Treasurer's Report

**VIII. Organization** **6:54 PM**

A. Professional Development FYI 2 m

**IX. Contracts** **6:56 PM**

A. Contracts

**X. Board Resolutions**

A. Board Resolutions needed  
Resolution #1: Motion to approve the Personnel Section of the Agenda/ Tracker  
  
Resolution#7:Motion to approve the Bills List, Board Secretary's Reports and Treasurer's Report

**XI. Board Member Reminders**

**XII. Closing Items**

A. Adjourn Meeting Vote