

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
February 5, 2010**

I. SPECIAL MEETING

- A. Meeting called to order: by Chairperson Herrold at 12:10 p.m.
- B. Roll Call: Chairperson Herrold, Trustee Carroll, Trustee Reeve, Trustee McCarthy and Trustee Waniata (per video conference) were present.
- C. Approval of Agenda: Chairperson Herrold requested that the appointment of George Coburn to the board be taken off the agenda. Trustee McCarthy motioned to approve the amended agenda. The motion was seconded by Trustee Carroll. Motion passed 5-0.

Chairperson Herrold entertained a motion to recess into Executive Session at 12:20 p.m. for the purpose authorized in Section 67-2345 (1) (a) Idaho Code to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and as authorized in Section 67-2345 (1) (b) Idaho Code to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. A motion was made by Trustee McCarthy and seconded by Trustee Carroll. Chairperson Herrold, Trustee Carroll, Trustee Reeve, Trustee McCarthy and Trustee Waniata all voted aye.

EXECUTIVE SESSION

At 3:04 p.m. a motion was made by Trustee McCarthy to recess in Public Session. The motion was seconded by Trustee Carroll. Motion passed 5-0.

- D. Trustee Carroll motioned to add to the agenda; adding board decision on employee discussed in executive session. Trustee McCarthy seconded the motion. Motion passed 5-0.
- E. Trustee McCarthy motioned to take action regarding the employee discussed in executive session. Trustee Carroll seconded the motion. Motion passed 5-0.

Trustee McCarthy stated that the board needed to hire a professional to analyze North Star's financial situation, make recommendations and the board would like that to be George Colburn. Trustee Carroll agreed. The board concurred and asked Mr. Colburn to begin work immediately and for Chairperson Herrold to get a contract written to be ratified at the next meeting.

III. ADJOURNMENT

Chairperson Herrold asked for a motion for adjournment. After a full and complete discussion upon a motion made by Trustee McCarthy and seconded by Trustee Waniata, the meeting adjourned at 3:12 p.m. will all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk