

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
January 27, 2016**

REGULAR MEETING

A. Meeting called to order: at 6:15 p.m. by Director Russell.

B. Roll Call: Director Russell, Director Ledesma, Director Dukelow, Director Cross, Director Lloyd and Director Miller were present.

EXECUTIVE SESSION

Director Russell entertained a motion to go into Executive Session at 6:15 p.m. for the purpose authorized in Section 74-206 (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; Section 74-206 (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; and Section 74-206 (1) (f) Idaho Code, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Director Ledesma moved and Director Miller seconded the motion to go into executive session pursuant to above Idaho Code. Motion passed 6-0. Roll call vote: Director Russell – aye; Director Ledesma – aye; Director Dukelow – aye; Director Cross – aye; Director Lloyd – aye; Director Miller – aye.

Director Dukelow and Director Ledesma left the meeting during executive session.

C. Approval of Agenda: Amendments: Director Russell requested that minutes be removed from the consent agenda. Director Miller moved and Director Cross seconded the motion to approve the agenda, as amended. Motion passed 4-0.

CONTINUING SCHOOL BUSINESS

A. School Report: See attached, presented by Ms. Andersen, Ms. Davis and Ms. Drain. Director Cross moved and Director Lloyd seconded the motion to approve the 2016-2017 school calendar. Motion passed 4-0.

B. Development Report: See attached, presented by Joanna O'Donnell. The goal of \$75,000 was met!

C. PTO Report: PTO took time off for the holidays; the next meeting is in February.

D. Carolyn Sharette's visit: Carolyn Sharette came to North Star through the bondholders; she is involved in several charter schools in Utah and Nevada; she will be involved with North Star for the next three years. The last visit was two weeks ago; North Star adopted several of her recommendations, she was very proud. We will continue to use her as a resource.

E. Building Modification: George Coburn stated that a wall needs to be built within the music rooms. The accordion wall did not work out, there is another spot where it can be used. The contract is in the consent agenda.

BOARD COMMITTEE REPORTS

A. Policy Committee: Director Lloyd handed out proposed policy changes for the next meeting.

B. Finance Committee: Director Miller moved and Director Lloyd seconded the motion to approve the finance report and check registers. Motion passed 4-0.

CONSENT AGENDA

Director Miller moved and Director Cross seconded the motion to approve the consent agenda. Motion passed 4-0.

ADJOURNMENT

Director Miller moved and Director Cross seconded the motion to adjourn. The meeting adjourned at 8:10 p.m. with all members voting aye.

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

Chairman
Authored by: Ellen Bates

Clerk of the Board