

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
March 30, 2016**

SPECIAL MEETING

- A. Meeting called to order: at 6:10 p.m. by Director Dukelow.
- B. Roll Call: Chair Reberry, Director Ledesma, Director Dukelow, and Director Cross were present.

EXECUTIVE SESSION

Director Dukelow moved to go into Executive Session and Director Ledesma seconded at 6:10 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 Dukelow moved and Director Ledesma seconded the motion to go into executive session pursuant to above Idaho Code. Motion passed 4-0.

Motion to go into public session at 6:15pm, nothing until 6:30pm.

- C. Approval of Agenda: Director Ledesma moved and Director Dukelow seconded the motion to approve the agenda. Motion passed 4-0.

CONTINUING SCHOOL BUSINESS

A. School Report: See attached. 5 school tours, full day kindergarten lottery 92 tried for 48 spots. Lottery tomorrow for K-12. Director Ledesma requested an IB update for the next meeting and a list of universities where our students have been accepted. Mr. Coburn referenced page 4 – enrollment and waitlist.

B. Development Report: Presented by Ms. O'Donnell. Technology campaign ended in January, raised \$77,000. Now in implementation phase – receiving quotes from vendors, talking to teachers about software needed, etc. Professional Development training for teachers. Should be ready in the fall of 2016-2017. Already talking about campaign for next year. Marketing: added Datasphere as our online

marketing company. We will be on KTVB's website, have short video, mobile advertising. Flier created and distributed to real estate agents in the area.

- C. PTO Report: No report

BOARD BUSINESS

A. Board Action Items:

Summer tutoring: Ms. Davis presented teacher tutoring at NS and asked for Board approval. A number of teachers have requested to use the facility. As a vendor, they would need to pay 5% of the proceeds and provide a certificate of insurance. Director Ledesma moved to approve and Director Cross seconded. Motion passed 4-0.

Annual Enrollment Capacity: It is a requirement through the state charter commission, maximum number of students per grade; need to affirm that number on an annual basis. Recommending no change in elementary; no aggregate change in secondary. Director Cross moved to ratify approval of the maximum capacity. Director Dukelow seconded the motion. Motion passed 4-0.

Appointment of Lottery Commissioner: Director Ledesma moved to appoint Lisa Hamer as the lottery commissioner. Director Cross seconded the motion. Motion passed 4-0.

Board Election Timeline: Director Dukelow moved to approve. Director Ledesma seconded. Motion passed 4-0.

Bus Routes: Director Ledesma moved to approve bus routes and safety. Director Cross seconded. Motion passed 4-0.

BOARD COMMITTEE REPORTS

- A. Finance Committee: Director Ledesma reported that the committee met today; will give quarterly report next month. Items on timeline to be approved at the next meeting (teacher contracts). Director Dukelow moved to approve. Director Cross seconded. Motion passed 4-0.
- B. Futures Committee: Director Dukelow – no report.

CONSENT AGENDA

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

ADJOURNMENT

Director Dukelow moved and Director Ledesma seconded the motion to adjourn. The meeting adjourned at 7:12 p.m. with all members voting aye.

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

Chairman

Authored by: Ellen Bates/Joanna O'Donnell

Clerk of the Board