

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
May 2, 2016**

SPECIAL MEETING

- A. Meeting called to order: at 5:33 by Director Russell.
- B. Roll Call: Via conference call: Director Russell, Director Ledesma, Director Dukelow, Director Cross, and Director Lloyd were present on call.

BOARD BUSINESS

A. Renew nominees for 2016 Board Election: Director Russell stated that any open seat not elected will need to be appointed by the Board at a later date. Director Ledesma motioned to declare Bruce Dukelow winner of Seat #1, Bill Russell winner of seat #3. Director Cross seconded. Roll call vote over phone: motion passed 5-0. Discussion regarding candidate meet and greet, one will be scheduled in the near future to give stakeholders a chance to meet nominees. Director Ledesma motioned to approve the 3 candidates that were nominated for seat #2; Crosland, Gittings, LaPeters. Director Lloyd seconded. Roll call vote over phone: motion passed 5-0.

ADJOURNMENT

Director Ledesma moved and Director Dukelow seconded the motion to adjourn. The meeting adjourned at 5:41 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