

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
July 12, 2016**

SPECIAL MEETING/BUDGET HEARING

Directors Present: Russell (acting Chairperson), Lloyd (Conference phone), Ledesma, Dukelow.

Others: Coburn, Davis, Borton (outside counsel, conference phone)

Meeting called to order at 6:02 p.m.

In the absence of any objection the acting Chair approved the agenda.

BOARD BUSINESS

Ledesma made a motion to approve budget. Dukelow seconded. Motion passed.

George reported on the 2015-2016 amended budget.

Dukelow made a motion to approve 2015-2016 amended school budget. Ledesma seconded. Motion passed.

CONSENT AGENDA

Ledesma moved to approve minutes. Dukelow seconded. Motion passed.

ADJOURNMENT

Ledesma moved and Dukelow seconded the motion to adjourn. Motion passed. The meeting adjourned at 6:10p.m.

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

Chairman
Authored by: Joanna O'Donnell

Clerk of the Board