

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
July 16, 2015
ANNUAL MEETING**

OPENING OF MEETING

- A. Meeting called to order: by Chairman Miller at 6:40 p.m.
- B. Roll Call: Chairman Miller, Director Ledesma, Director Dukelow and Director Reberry were present.
- C. Approval of Agenda: Chairman Miller requested an amendment to the agenda, adding the approval of contracts to the Consent Agenda. Director Ledesma moved and Director Reberry seconded the motion to approve the agenda as amended. Motion passed 3-0.

ANNUAL BUSINESS

- A. Oath of Office: Abe Lloyd was given the oath of office and welcomed to the Board of Directors.
- B. Code of Ethics: Abe Lloyd was given the code of ethics for Board members.
- C. Board Organization: Director Reberry was nominated to serve as board chair by Director Ledesma, seconded by Director Miller. As there were no other nominations, Director Reberry was elected by acclamation for the 2015-2016 school year.

Director Russell was nominated to serve as board vice chairman by Director Dukelow, seconded by Director Miller. As there were no other nominations, Director Russell was elected by acclamation for the 2015-2016 school year.

Director Ledesma was nominated to serve as board treasurer by Director Miller, seconded by Director Dukelow. As there were no other nominations, Director Ledesma was elected by acclamation for the 2015-2016 school year.

Director Dukelow was nominated to serve as board secretary by Director Russell, seconded by Director Ledesma. As there were no other nominations, Director Dukelow was elected by acclamation for the 2015-2016 school year.

- D. Establish Regular Meeting Date/Time: Director Ledesma moved to establish the regular monthly meeting as the 4th Wednesday of the month at 6:30 p.m. and

for the financial reports to be presented on a quarterly basis. Director Dukelow seconded the motion. Motion passed 4-0.

E. Designation of Public Places for Posting of Public Notices: Director Ledesma moved and Director Miller seconded the motion to approve the following places for posting of public notices: school website and the front door. Motion passed 4-0.

F. Authorization to Sign Checks: Director Ledesma moved and Director Miller seconded the motion to authorize the following Directors as signers on North Star's bank accounts: Chair Reberry, Director Dukelow. Motion passed 4-0.

CONTINUING SCHOOL BUSINESS

A. Development Report: JoAnna O'Donnell presented information on the plan for fundraising next year and her development report.

B. School Report: Melissa Andersen, Shay Davis and Sheri Drain presented information on IRI results and ISAT information, see attached. A school report was also presented, see attached. Shay Davis and Sheri Drain attended IB training this year.

C. PTO Report: No report this month.

BOARD COMMITTEE REPORTS

A. Finance Committee: No report this month.

B. Futures Committee: No report this month.

C. Policy Committee: No report this month.

CONSENT AGENDA

Director Miller moved and Director Ledesma seconded the motion to approve the following items in the consent agenda: Minutes from 6-18-15; contracts. Motion passed 4-0.

EXECUTIVE SESSION

Chair Reberry entertained a motion to go into Executive Session at 8:24 p.m. for the purpose authorized in Section 74-206 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 Miller moved and Director Ledesma seconded the motion to go into executive session. Roll call vote: Chair Reberry – aye; Director Ledesma – aye; Director Dukelow – aye; Director Miller – aye.

ADJOURNMENT

Director Dukelow moved and Director Ledesma seconded the motion to adjourn. The meeting adjourned at 9:15 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