

Minutes
North Star Charter School
Governing Board
August 24, 2016

REGULAR MEETING

- A. Meeting called to order: 7:15 by Director Russell
- B. Roll Call: Chair Russell, Vice Chair Cross, Director Dukelow, and Director Gittings were present.
- C. Approval of Agenda: Director Gittings motioned to approve Director Cross seconded. Motion passed.

CONTINUING SCHOOL BUSINESS

- A. School Report: Ms. Andersen and Ms. Davis presented the update. See attached. Secondary reported on math curriculum update- full implementation of CPM. Elementary- implementing Bridges, continuing reading enrichment, and piloting “To be a Writer” curriculum.
- B. Development Report: Ms. O’Donnell reported on the new technology in the classrooms from LET campaign and professional development for teachers received on Aug 16.
- C. PTO Report: Ms. Upchurch—Fall Festival is September 30th.

BOARD BUSINESS

- A. New Board Member Process: Two community member positions need to be filled. Board members will appoint new members. Discussed advertising with the application process. George and Joanna will create a publication process, set a deadline, and would like to have it done in two months. Board of staff referrals to positions still need to go through the standard process.
- B. Board Committee Decision: Board members okay with Policy and Finance committees only at this time. Discuss addition of an Academic Committee at next meeting.
- C. Committee Chairs

D. Easement Request Saguaro Drive: Vice Chair Cross motioned to give George Coburn and Joe Borton the negotiation for the easement/road negotiation. Director Dukelow seconded the motion. Motion passed.

CONSENT AGENDA

Note for the record that Joanna signed the minutes from the past year.

The Governing Board reviews the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

Director Dukelow motioned to approve the consent agenda, Vice Chair Cross seconded: motion passed.

ADJOURNMENT

Cross moved and Gittings seconded the motion to adjourn. Motion passed. The meeting adjourned at 8pm.

Chairman
Authored by: Paige Olivetti

Clerk of the Board