

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
August 26, 2015**

REGULAR MEETING

- A. Meeting called to order: at 6:30 p.m. by Chair Reberry.
- B. Roll Call: Chair Reberry, Director Russell, Director Ledesma, Director Cross, Director Lloyd, Director Miller and Director Upchurch were present.

EXECUTIVE SESSION

Chair Reberry entertained a motion to go into Executive Session 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 Russell moved and Director Ledesma seconded the motion to go into public session. Motion passed 6-0.

- C. Approval of Agenda: Amendments: Director Russell – addition of the oath office to Kelly Cross; Director Miller - remove the financial report from the consent agenda and list it under Finance Committee. Director Miller moved and Director Ledesma seconded the motion to approve the agenda as amended. Motion passed 5-1, with Director Russell voting nay.

- D. Oath of Office: The Oath of Office was given to Kelly Cross; she was welcomed to the Board.

CONTINUING SCHOOL BUSINESS

- A. School Report: Ms. Andersen: registration went smoothly; school started last Thursday; very nice to have separate elementary and secondary offices; ACT scores in all areas were above average. Ms. Davis: there is excitement in the air! The meet and greet event went well; the idea of students eating in the classroom is going well. Ms. Drain: has been working on para training and teacher training; IRI testing started on Monday. Mr. Coburn: building modifications are finished; the first day of school was noticeably quiet because of the split of elementary and secondary offices.

B. Marketing Committee Report: No update.

C. Development Report: Ms. O'Donnell attended the CASE conference on August 3-8; will be utilizing a data base program called Donor Perfect; projects for 2015-2016 will be finalized in the next few weeks; there will be a fundraising project in November and December; there are three school wide grants pending, seven science grants pending.

D. PTO Report: The PTO has been preparing for the fall carnival.

BOARD BUSINESS

A. Board Committee Discussion:

Director Russell moved and Director Ledesma seconded the motion to rename the Futures Committee to the Academic Excellence Committee and charge the Committee with the duties of the Finance Committee and to oversee the academic excellence of the institution. A discussion ensued.

Director Russell moved and Director Ledesma seconded the motion to call the question. Motion passed 6-0.

The motion to name the Futures Committee failed, Director Russell and Ledesma voted aye; Director Lloyd, Director Miller and Chair Reberry voted nay; Director Cross abstained.

Director Ledesma moved and Director Miller seconded the motion to table the discussion about staffing of the Futures Committee. Motion passed 6-0.

Director Ledesma moved and Director Cross seconded the motion to nominate Director Lloyd as Chair of the Policy Committee. Motion passed 6-0. Director Miller volunteered to be on the Committee.

BOARD COMMITTEE REPORTS

A. Policy Committee Report: Joe Borton stated that a red line version of policies will be sent out to the Board for approval at the September meeting.

B. Future Committee Report: N/A

C. Finance Committee Report: See attached. Director Russell moved and Director Ledesma seconded the motion to approve the June financial report and check register. Motion passed 6-0.

CONSENT AGENDA

Director Russell moved and Director Ledesma seconded the motion to approve the consent agenda. Motion passed 6-0.

ADJOURNMENT

Director Russell moved and Director Ledesma seconded the motion to adjourn. The meeting adjourned at 7:50 p.m. with all members voting aye.

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

Chairman

Authored by: Ellen Bates

Clerk of the Board