

**MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
September 23, 2015**

**REGULAR MEETING**

- A. Meeting called to order: at 6:34 p.m. by Chair Reberry.
- B. Roll Call: Chair Reberry, Director Russell, Director Dukelow, Director Cross, Director Lloyd, Director Miller and Director Upchurch were present.
- C. Approval of Agenda: Amendments: Director Russell - add legal updates under Board Business. Director Russell moved and Director Ledesma seconded the motion to approve the agenda, as amended. Motion passed 6-0.

**CONTINUING SCHOOL BUSINESS**

- A. School Report: Ms. Andersen, Ms. Davis and Ms. Drain presented the School Report, see attached.
- B. Development Report: Joanna O'Donnell gave the Development Report: would like to create a culture of giving; Donor Perfect data system is set up, all contributions will go through Joanna; hoping to start a campaign on November 2<sup>nd</sup> and would like to kick off the campaign with a matching grant from the Board community.
- C. PTO Report: Director Upchurch – the school carnival is this Friday night; the next PTO meeting will be October 1<sup>st</sup>.

**BOARD BUSINESS**

- A. Board Training: Chair Reberry will look into the different options for Board training and make a recommendation at the October board meeting.
- B. November and December Board Meetings: Director Russell moved and Director Dukelow seconded the motion to change the Regular Meetings to the 4<sup>th</sup> Wednesday of the month at 6:00 p.m. Motion passed 6-0.

Director Dukelow moved and Director Cross seconded the motion to move the November meeting to November 16<sup>th</sup> and the cancel the December meeting. Motion passed 6-0.

- C. Legal Updates: Director Russell stated that a Hispanic group filed a complaint against all charter school and boards, no action has been taken as of yet. Insurance accepted the defense, if needed; North Star reserves the right to a separate attorney for defense if deemed necessary.

The state of Washington Supreme Court declared charter school law to be unconstitutional and have shut down charter schools in Washington. Three attorneys reviewed Idaho law to make sure we are not at risk; attorneys are not terribly worried, but this is a frightening development. The lawsuit was driven by a teacher's union.

## **BOARD COMMITTEE REPORTS**

A. Policy Committee Report: Director Lloyd stated that he met with Joe Borton, has red line changes in policy and is ready to move forward. Director Lloyd moved and Director Miller seconded the motion to ratify the red line changes in policy. Motion passed 6-0.

B. Other Committee Discussion, Academic Excellence Committee: Director Russell met with faculty last week and communicated to teachers that the Board is looking at what the Board's role should be with regard to the Academic Excellence Committee; communicated that the Board would not approve a Committee without faculty having the opportunity to communicate with the Board. Administration will start this process next week.

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

## **ADJOURNMENT**

Chair Reberry moved and Director Miller seconded the motion to adjourn. The meeting adjourned at 7:46 p.m. with all members voting aye.

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

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Chairman  
Authored by: Ellen Bates

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Clerk of the Board