

Minutes
North Star Charter School
Board of Directors
October 25, 2017

Special Meeting

- A. The special meeting was called to order at 12:56pm by Chair Russell.

- B. Roll Call:
 - a. Present: Chair Russell, Vice Chair Dukelow, Director Gittings, Director Balch, Director Lloyd, Director Dukelow

BOARD BUSINESS

- A. Approval of Audit Report: Jordan Zwygart provided a summary of the audit report.
 - a. **Motion to approve the audit report as presented, Director Balch. Seconded by Director Lloyd. No Discussion. All in favor. Motion passes.**

ADJOURNMENT

The regular meeting of the board was adjourned at 1:17pm.

Chair of the Board

Clerk of the Board