

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
October 28, 2015**

REGULAR MEETING

- A. Meeting called to order: at 6:10p.m.
- B. Roll Call: Chair Reberry, Director Russell, Director Ledesma and Director Dukelow were present.

EXECUTIVE SESSION

Director Russell motioned to go into executive session. Director Ledesma seconded the motion. Motion passed 4-0.

Director Russell motioned to adjourn from executive session. Director Ledesma seconded the motion. Motion passed 4-0.

- C. Approval of Agenda: Director Dukelow moved and Director Ledesma seconded the motion to approve the agenda. Motion passed 4-0.

CONTINUING SCHOOL BUSINESS

- A. School Report: Ms. Andersen reviewed the school report with discussion around offering a separate strand for the high school along the lines of Business, Art/Music, or Computer Science. This would be done in order to try and boost retention at the high school level. Concern was raised about maintaining the guidance of our charter.

- B. Development Report: Ms. O'Donnell gave the Development Report.

- C. PTO Report: no report

BOARD BUSINESS

- A. November and December Board Meetings: Chair Reberry reminded the Board that our November meeting will be held on the 16th and there will be no December Board meetings.

BOARD COMMITTEE REPORTS

- A. Finance Committee: Mr. Coburn reviewed the financials. Director Russell moved to approve financials and check register. Director Ledesma seconded the motion. Motion passed 4-0.

Director Dukelow noted that the NSCS Boys Cross Country Team qualified for State along with 2 boy individuals and 1 girl individual. Ms. Anderson noted that a student will represent NSCS in Girls Swimming at State.

ADJOURNMENT

Director Ledesma moved and Director Russell seconded the motion to adjourn. The meeting adjourned at 7:48pm (best estimate) 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 of the Board