

Minutes
North Star Charter School
Board of Directors
November 16, 2016

REGULAR MEETING

- A. The regular meeting called to order at 6:02 by Chair Russell
- B. Roll Call
 - a. Present- Chair Russell, Vice Chair Cross, Director Dukelow, Director Lloyd, and Director Gittings
- C. Approval of Agenda
 - a. ***Motion: To approve the agenda, Director Gittings, Seconded by Vice Chair Cross, motion passed unanimously***

CONTINUING SCHOOL BUSINESS

- A. School Report:
 - a. Ms. Davis and Ms. Anderson provided an overview of the month and reported:
 - i. Parent-teacher conferences, Veterans Assembly, and noted that the administration team is presenting at a Conference in Canada coming up.
- B. Development Report:
 - a. Ms. O'Donnell provided an overview of the Sports Complex and Playground Campaign and reported:
 - i. Donations to the campaign have started to come in and currently standing just over \$100,000.
 - ii. A letter from the Board in support and approval of the campaign will be sent out early December.
 - iii. Launching Brick Naming opportunities and sponsorships for the campaign as an option for a donation.
 - b. The Board will be provided regular updates regarding the progress of the campaign

BOARD BUSINESS

- A. Board Training:
 - a. A few of the Board members attended a training conference in Early November
 - b. Documents showing time spent at training conference to be sent to Board Clerk for tracking purposes
- B. Academic Excellence Committee

- a. Discussion moved to December Meeting
- C. Succession Planning
 - a. Board members were given an update on the Business Manager position and resumes that have been coming in. A number of resumes have been coming in through the school website and LinkedIn.
 - b. Soon phone interviews will begin, with the plan to move towards interviews with the Administration Team with the top candidates.
 - c. Job posting will remain open

BOARD COMMITTEE REPORTS

- A. Policy Committee
 - a. Internet Usage Policy No. 505.0 was given a third reading with changes made.
 - i. ***Motion :To adopt Internet Usage Policy No. 505.0 and make it part of the Manual, Director Lloyd, Seconded by Director Dukelow, motion passes unanimously***

CONSENT AGENDA

- A. The Board reviews the enclosures under the Consent Agenda. If a board member elects, any consent item may be pulled out of the Consent Agenda and discussed independently of other Consent Agenda items. If no item is pulled from the Consent Agenda, acceptance will be automatic under the motion for the Consent Agenda.
- B. Consent Agenda
 - a. Contracts
 - b. Check Register
 - c. Regular Meeting Minutes 10-26-16

Motion: To approve the consent agenda, Director Dukelow, Seconded by Vice Chair Cross, motion passed unanimously.

ADJOURNMENT

The regular meeting of the Board was Adjourned at 6:39pm.

Chair

Clerk of the Board