

ANNUAL MEETING AGENDA

Governing Board
North Star Charter School
July 26, 2017

PUBLIC SESSION: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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|----|-------------------------------------|---------------|
| A. | Call Meeting to Order | Chair Russell |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Chair Russell |
| D. | Approval of Agenda | Chair Russell |
| E. | Oath of Office for New Board Member | Chair Russell |

EXECUTIVE SESSION – Closed to the public

Executive Session to be held pursuant to Idaho Code 74-206 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.

Purpose of this session:

- (a) 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;
- (b) 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;
- (f) 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.

ANNUAL BUSINESS

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| A. | Oath of Office for New Board Member | Clerk |
| B. | Code of Ethics for New Board Members | Clerk |
| C. | Board Organization | Chair/Clerk |
| | a. Election of Officers | |
| D. | Establish Regular Meeting Date/Time | Chair Russell |

- E. Designation of Public Places for Posting of Public Notices Chair Russell
 - a. Current Postings: Website, Front Door

- F. Authorization to Sign Checks Chair Russell

CONTINUING SCHOOL BUSINESS

- A. School Report Andersen/Davis
- B. Development Report Joanna O'Donnell
- C. PTO Report Katie Upchurch

BOARD BUSINESS

- A. Calendar Change Chair Russell

BOARD COMMITTEE REPORTS

- A. Academic Excellence Committee Ms. Drain
- B. Finance Committee Report Coburn/Jedry/Dukelow
- C. Policy Committee Lloyd/Borton

CONSENT AGENDA*
(Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- A. Contracts
- B. Check Register
- C. Minutes 6/28/17

**For items in the consent agenda: the originator of the item must provide a brief paragraph pertaining to the item explaining key details. This description will accompany the materials.*

ADJOURNMENT

Note: The Governing Board meets on the fourth Wednesday of each month at 6:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will

be posted in the designated places. No special meetings will be held without at least a twenty-four hour meeting and agenda notice.