

Minutes
North Star Charter School
Board of Directors
December 13, 2017

Special Meeting

- A. The special meeting was called to order at 1:06 pm by Chair Russell.
- B. Roll Call:
 - a. Present: Chair Russell, Vice Chair Dukelow, Director Balch (phone), Director Dukelow, Director Lloyd (phone)
 - b. Not present: Director Gittings
- C. Approval of Agenda
 - a. **Motion to approve the agenda, Director Dukelow. Seconded by Director Balch. All in favor. Motion passes.**

BOARD BUSINESS

- A. Approval of the North Star Charter School Application for Renewal for the Idaho Charter School Commission
 - a. **Motion to approve the North Star Charter School Application for Renewal for the Idaho Charter School Commission, subject to minor tweaks and spelling errors, by Director Balch. Seconded by Director Dukelow. All in favor. Motion passes.**
- B. Principal Evaluation
 - a. **Motion to approve the NSAT Evaluation for Principals, pending minor changes and spelling errors, by Director Balch. Seconded by Director Lloyd. All in favor. Motion passes.**

ADJOURNMENT

Motion to adjourn, Director Gittings. Seconded by Director Lloyd. All in favor. Motion passes.

- A. The special meeting of the board was adjourned at 1:19pm.

Chair of the Board

Clerk of the Board