

Minutes
North Star Charter School
Board of Directors
February 2, 2018

Special Meeting

- A. The special meeting was called to order at 11:18 am by Chair Russell.
- B. Roll Call:
 - a. Present via Conference Call: Chair Russell, Vice Chair Dukelow, Director Balch, Director Dukelow, Director Gittings
 - b. Not present: Director Lloyd
- C. Approval of Agenda
 - a. **Motion to approve the agenda, Director Balch. Seconded by Director Gittings. All in favor. Motion passes.**

BOARD BUSINESS

- A. Financial Review Update
 - a. Interim Business Manager, Mr. Coburn, provided update on latest financials and submission to the Charter Commission.
 - b. Next board meeting will have a financial review.
- B. Insurance Renewal Rates 2018-19
 - a. Board was sent a memo from NSAT regarding Health Insurance and NSAT's recommendations. Change of broker due to retirement.
 - b. **Motion to Ratify the change in broker of record as of Jan 31 2018. Board to ratify the insurance renewal for 2018-2019 at 6.5% by Director Balch. Seconded by Director Gittings. All in favor. Motion passes.**
- C. Outsource Update
 - a. Chair Russell removed himself from the meeting/conference call.
 - b. Vice Chair Dukelow reviewed outsourcing options presented by Director Balch in the last meeting. Board members discussed options.
 - c. Mr. Coburn provided his recommendation.
 - d. Board members want to continue discussion per Mr. Coburn's recommendations at the next board meeting.

- e. Vice Chair Dukelow will communicate information to Director Lloyd in regards to policies that may need to be amended.

ADJOURNMENT

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

- A. The special meeting of the board was adjourned at 11:58am.

Chair of the Board

Clerk of the Board