

Minutes
North Star Charter School
Board of Directors
March 16, 2018

Special Meeting

- A. The special meeting was called to order at 10:13 am by Chair Russell.
- B. Roll Call:
 - a. Present via Conference Call: Chair Russell, Vice Chair Dukelow, Director Balch, Director Lloyd
 - b. Not present: Director Gittings
- C. Approval of Agenda
 - a. **Agenda Approved**

EXECUTIVE SESSION

- A. **Motion to enter Executive session, Director Dukelow. Seconded by Director Lloyd. All in favor. Motion passes.**
- B. Time entered Executive Session 10:15am
- C. Attendance: Chair Russell, Vice Chair Dukelow, Director Balch, Director Lloyd. Not in Attendance: Director Gittings.
- D. Chair Russell excused himself from the meeting after answering some questions.
- E. **Motion to adjourn Executive Session and enter back into Public Session, Director Balch. Seconded by Director Lloyd. 10:47am**
- F. The Board supports managements continuing effort to draft outsourcing contract pending support of Director Gittings, and Principal Davis and Principal Andersen. Director Dukelow will follow up with Director Gittings. Mr. Coburn will follow up with the admin. Team.

ADJOURNMENT

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

- A. The special meeting of the board was adjourned at 10:52am.

Chair of the Board

Clerk of the Board