

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

Special Meeting

- A. The special meeting was called to order at 6:29 pm by Chair Russell.
- B. Roll Call:
 - a. Present: Chair Russell, Vice Chair Dukelow, Director Balch, Director Dukelow, Director Lloyd, Director Gittings
- C. Approval of Agenda
 - a. **Motion to approve the agenda, Director Gittings. Seconded by Director Balch. All in favor. Motion passes.**

EXECUTIVE SESSION

- A. **Motion to enter executive session pursuant to Idaho Code 74.206 b, Director Dukelow. Seconded by Director Gittings. All in favor. Motion passes.**
- B. Roll Call:
 - a. Present: Chair Russell, Vice Chair Dukelow, Director Balch, Director Dukelow, Director Lloyd, Director Gittings
- C. **Motion to end executive session and enter back into open session. Motion seconded. All in favor. Motion passes.**

ADJOURNMENT

Motion to adjourn. Motion seconded. All in favor. Motion passes.

- A. The special meeting of the board was adjourned at 7:25pm.

Chair of the Board

Clerk of the Board