

**Minutes**  
**North Star Charter School**  
**Board of Directors**  
**May 3, 2018**

**Special Meeting**

- A. The special meeting was called to order at 6:08 pm
- B. Roll Call:
  - a. Present via Conference Call: Vice Chair Dukelow, Director Balch, Director Lloyd, Director Gittings, Chair Russell
- C. Approval of Agenda
  - a. **Motion to add discussion on elections to the agenda made by Chair Russell. Seconded by Director Gittings. All in favor. Motion passes.**
  - b. **Motion to approve agenda by Director Gittings, seconded by Director Gittings. All in favor. Motion passes.**

**EXECUTIVE SESSION**

- A. **Motion to enter Executive session, Director Gittings. Seconded by Director Balch. All in favor. Motion passes.**
- B. Time entered Executive Session 6:13pm.
- C. Present via Conference Call: Vice Chair Dukelow, Director Balch, Director Lloyd, Director Gittings, Chair Russell.
- D. Motion to adjourn executive Director Gittings. Seconded by Director Lloyd. all in favor. Motion passes. Time 6:45.

**OPEN SESSION**

- A. **Motion to authorize Vice Principal made by Director Gittings. Seconded by Director Balch. All in favor. Motion passes.**
- B. Discussed no need for elections as two nominees who submitted applications for into open positions. Community member will be appointed May meeting. Parent seat will be filled at new term.
- C. **Motion to extend Vice Principal position offer to candidate A by Director Balch. Seconded by Director Gittings. All in favor. Motion passes.**

**ADJOURNMENT**

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

A. The special meeting of the board was adjourned at 6:56pm.

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Chair of the Board

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Clerk of the Board