

Minutes
North Star Charter School
Board of Directors
April 12, 2018

Special Meeting

- A. The special meeting was called to order at 6:28 pm by Vice Chair Dukelow.
- B. Roll Call:
 - a. Present via Conference Call: Chair Russell, Vice Chair Dukelow, Director Balch, Director Lloyd, Director Gittings (phone)
- C. Approval of Agenda
 - a. **Waived.**

EXECUTIVE SESSION

- A. **Motion to enter Executive session, Director Balch. Seconded by Director Lloyd. All in favor. Motion passes.**
- B. Time entered Executive Session 6:29pm
- C. Present: Present via Conference Call: Chair Russell, Vice Chair Dukelow, Director Balch, Director Lloyd, Director Gittings (phone)
- D. Chair Russell left the meeting at 7:03pm. Mr. Coburn left the meeting at 7:21pm Director Gittings left the meeting at 7:36pm.
- E. **Motion to adjourn Executive Session and enter back into Public Session, Director Lloyd. Seconded by Director Dukelow. All in favor. Motion passes.**
- F. Executive Session adjourned 7:45pm

ADJOURNMENT

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

- A. The special meeting of the board was adjourned at 7:45pm.

Chair of the Board

Clerk of the Board

