**Minutes**

**North Star Charter School**

**Board of Directors**

**August 22, 2018**

**Annual Meeting**

1. The regular meeting was called to order at 6:05 pm by Chair Russell.
2. Roll Call:
   1. Present: Chair Russell, Director Lloyd, Director McMurray, Director Balch, Director Forman
   2. Not in Attendance: Director Dukelow
3. Approval of Agenda.
   1. Changes to the agenda: Move Board Business to the beginning then School Business.
   2. **Motion to approve the agenda with above changes, Director Balch. Seconded by Director Lloyd. All in favor. Motion passes.**

**EXECUTIVE SESSION**

1. **Motion to enter Executive Session made by Director Lloyd. Seconded by Director Balch. All in favor motion passes. 6:07pm.**
2. Roll Call
   1. Present: Chair Russell, Director Lloyd, Director McMurray, Director Balch, Director Forman
   2. Not in Attendance: Director Dukelow
3. **Motion to adjourn Executive Session and enter back into public session made by Director McMurray. Seconded by Director Balch. All in favor. Motion passes. 6:11pm.**

**BOARD BUSINESS**

A. Employment Action: **Motion to ratify the decision of the Chair in regards to Employee A by Director Balch. Seconded by Director Lloyd. All in Favor. Motion Passes.**

B. Board Organization/Election of Officers.

The following Officers and Committees were determined and agreed upon.

Treasurer: Director Lloyd

Secretary: Director McMurray

Vice Chair: Director Dukelow

Chair: Director Russell

Finance Committee Chair: Director Lloyd

Safety Committee Chair: Director McMurray

Academic Excellence Committee Chair: Director Balch

Policy Committee Chair: Director Forman

C. Establish Board meeting dates/times to update bylaws

**Motion to adopt the 4th amended bylaws by Director McMurray. Seconded by Director Forman. All approved. Motion passes.**

**Motion to amend the section 5.3 to 4th Thursday by Director Balch. Seconded by Director Forman. All approved. Motion Passes.**

**SCHOOL BUSINESS**

1. School Report

M. Andersen, S. Davis and W. Bogdanoff reported out on the IRI and ISAT results. Overall strong results.

Discussion on secondary retention and turned over to Academic Excellence Committee for further review and recommendations.

C. Development Report

J. ODonnell presented the development annual report. Discussion about potential gravel or semi-permanent parking lot options.

**Motion to approve the advancement of the parking lot with the discretion of G. Coburn and J. ODonnell by Director Forman. Seconded by Director Balch. All in favor. Motion passes.**

D. PTO Report

M. Fattorini reported out about the new PTO team and working together with Athletics and Development to plan the upcoming Fall Festival.

**BOARD COMMITTEE REPORTS**

A. Finance Committee

Reviewed financials for June and July. Enrollment update is that the numbers should meet budgeted amount.

Motion to approve June and July financials by Director Balch. Seconded by Director Lloyd. All in favor. Motion passes.

B. Academic Excellence Committee

Discussed the IB results but cannot list specifics due to the size of Senior class and FERPA.

C. Safety Committee

Safety Committee will meet and come back to discuss how to move forward. Chair Russell recommended that we first determine our priorities without deadly force.

**CONSENT AGENDA**

**Motion to approve the consent agenda by Director Balch. Seconded by Director Forman. All in favor. Motion passes.**

**ADJOURNMENT**

**Motion to adjourn by Director Forman. Seconded by Director McMurray. All in favor. Motion passes.**

The regular meeting of the board was adjourned at 7:30pm.

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Chair of the Board Clerk of the Board