

SPECIAL MEETING AGENDA

Governing Board
North Star Charter School
May 1, 2019

PUBLIC SESSION: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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| A. | Call Meeting to Order | Chair Russell |
| B. | Roll Call | Clerk |
| C. | Approval of Agenda (ACTION) | Chair Russell |

BOARD BUSINESS (ACTION and DISCUSSION)

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| A. | Bylaw Changes (ACTION) | Chair Russell |
| B. | Election Update (ACTION) | J. ODonnell |
| | a. | Approve Applications (ACTION) |
| | b. | Move Voting start date from May 6 th to May 10 th (ACTION) |

REGULAR BOARD BUSINESS - COMMITTEE REPORTS (ACTION ITEMS)

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| A. | Finance Information Report |
| | • Third Quarter Financial (ACTION) |

ADJOURNMENT (ACTION)

Note: The Governing Board meets on the fourth Thursday of each month at 6:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meetings will be held without at least a twenty-four hour meeting and agenda notice.