

Minutes

North Star Charter School

Board of Directors

March 21, 2019

Special Meeting

- A. The regular meeting was called to order at 6:04 pm by Chair Russell.
- B. Roll Call:
 - a. Present: Chair Russell, Director Balch, Director Forman, Director Lloyd
 - b. Not in Attendance: Director McMurray (arrived at Executive Session), Director Dukelow
- C. Approval of Agenda.
 - a. Motion to approve the agenda, Director Balch. Seconded by Director Forman. All in favor. Motion passes.

EXECUTIVE SESSION: Motion to go into executive session pursuant to Idaho code 74-206 b. by Director Lloyd. Seconded by Director Forman. All in favor. Enter Executive Session at 6:08pm

Motion to come out of Executive Session by Director Balch, Seconded by Director McMurray. All in Favor. Return to open session at 6:27pm.

CONTINUING SCHOOL BUSINESS

Motion to add to next month's agenda George will work with Joanna to create a new job description with the result of adding to NSAT by Director Forman. Seconded by Director McMurray all in favor. Motion passes.

A. School Report

Update from Ms. Andersen on information nights and lottery — there was a great turnout. Strategic planning is ongoing and 6th grade is at MOSS.

B. Lottery Update

916 applications at the cut-off. Our numbers are up across the board.

C. PTO Report

Ms. Fattorini updated the Board on PTO activities over the past month. They helped Development with the Daddy Daughter Dance, Pizza Fridays, Spirit Wear incentives and gearing up for the Color Run.

D. Introduction of new Clerk of the Board Sheri Craig

BOARD BUSINESS

A. Strategic Planning Update

Ms. Sally Andersen and Ms. Kali Kurdy presented an update to the Board — see discover report in packet. The work is ongoing but they reported out on the findings thus far. All stakeholders were part

of a focus group and interview process. Students were the center of the process looking through the student's eyes. Reviewed key insights.

B. Board Training

Bret Walther conducted a training session on "Executive Session" Reviewed the reasons why you can go into Executive Session and what can be discussed and done in Executive Session.

C. Revised Election Voting Process

Ms. O'Donnell explained the proposed change to the election process is reflexed in Appendix D of the Charter that Board members received.

2018-2019 Election Timeline Calendar

Motion to approve the 2018-2019 timeline by Director Balch. Seconded by Director Forman. All in favor. Motion passes.

Appoint Controller of 2019 NSCS Board Elections

Motion to appoint Victor Villegas as 2019 NSCS Controller of Board Elections by Director McMurray. Seconded by Director Forman. All in favor. Motion passes.

D. Lotter Commissioner: Motion to ratify Victor Villegas as lottery commissioner by Director McMurray. Seconded by Director Lloyd. All in favor. Motion passes.

E. Admin Evaluation

Appoint Bruce Dukelow and Haley McMurray as responsible for Admin Evaluation. Shay will share structure that was started

F Summer Tutoring

Discussed the arrangement when Teachers run tutoring during the summer. No objections from the Board.

G. Student Transportation Spot Inspection

Ms. Davis reported out that we are caught up on our transportation requirements. Inspection came back positive.

REGULAR BOARD BUSINESS

A. Finance Information Report

Current enrollment update. Finance and Legislative update. Budget timeline review.

Motion to approve the Budget Timeline by Director Forman. Seconded by Director McMurray. All in Favor. Motion passes.

CONSENT AGENDA

A. Contracts

B. Check Register

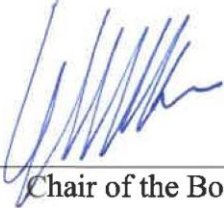
C. Minutes 2/28/19

Motion to approve consent agenda by Director Balch. Seconded by Director Lloyd. All in favor. Motion passes.

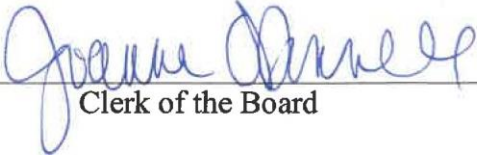
ADJOURNMENT

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

The regular meeting of the Board was adjourned at 8:1 Ipm.

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Chair of the Board



Clerk of the Board

