

SPECIAL MEETING AGENDA

Governing Board
North Star Charter School
September 30, 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 | Chair Russell |

BOARD BUSINESS

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| A. | Annual Audit Approval (ACTION) | Russell/Dickelman |
| B. | Banking Approval (ACTION) | Eric Dickelman |

ADJOURNMENT

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.