

NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD OF DIRECTORS  
MINUTES

FEBRUARY 27, 2020

North Star Board Meeting was called to order by Bill Russell, Chairman, at 6:01 p.m.. Directors Balch, Dumas, Silver, Forman and Russell were in attendance. Directors Dukelow and Lloyd were absent.

Requesting the addition of two additional contracts to be added to the agenda.

**Motion to approve the changes to the Agenda by Director Silver. Second by Director Dumas. All in favor. Motion passes.**

**SCHOOL BUSINESS**

Jesse Baker from Mitchell & Palmer presented their findings regarding Branding for North Star. Their findings were first presented to NSAT for feedback and collaboration. This presentation tonight is a result of their discussion and collaboration together.

No motions were taken during this presentation. The summary is included in the agenda packet.

School reports were given by Principal Davis and Vice Principal Bogdanoff. They spoke to the amazing turn out to the school presentation to prospective families. Bogdanoff remarked that the presentations are seeing more people being involved and seeing more interests in the upper grade levels.

PTO was commended on their purchase of the water bottle filling stations that have been installed in both school hallways and another filling station being added to the teacher's lounge in the future.

**BOARD BUSINESS**

Elementary Calendar

Shay Davis brought to the Boards attention a revision to her Elementary Calendar for 2020-2021. She is requesting approval to change the end time of half days from 12:45 pm to 1:00 pm. In so doing the school will receive full finding for those days.

**Motion to approve the changes to the calendar by Director Silver. Second by Director Balch. All in favor. Motion passes.**

## NSAT Feedback

Board Members did interviews with the Administration. This discussion will be held during Executive Session due to the personal nature of the interviews.

## Sister School Discussion

North Star has two international schools who are interested in establishing a relationship. The board would like to see what benefits would come from establishing these relationships with either or both of these schools.

**Motion to approve Eric doing research about these schools and the possible outcomes/benefits by director Balch. Second by Director Forman. All in favor. Motion passes.**

## Lottery Commissioner

The time is here to elect a Lottery Commissioner. Victor Villegas has been the previous Commissioner.

**Motion to approve Victor Villegas as the Lottery Commissioner by Director Balch. Second by Director Forman. All in favor. Motion passes.**

## Board Application

The Board Clerk has revised the Board application and is requesting approval from the Board to proceed with this new application. The Board gave comments and suggestions to a few changes and the clerk will make those changes.

**Motion to approve the new application with changes suggested by Director Forman. Second by Director Dumas. All in favor. Motion passes.**

## COMMITTEE REPORTS

Finance Report presented by Eric Dickelman. The overall summary is looking good. On track with people and the overall expenses. Dickelman referred to the Finance pages 20-34 in the agenda packet.

Current students: 981, good growth in high school numbers, continuing to track. The Waitlist is down from prior years, but isn't a cause for concern.

There are two new contracts for consideration. The first is a new contract with Pacific Office Automation instead of using Fisher Technology for the copiers in the school. Pacific Office has

offered new machines and incentives for changing services. Dickelman is recommending this change.

**Motion to approve the new contract with Pacific Office Automation by Director Forman. Second by Director Silver. All in favor. Motion passes.**

The second contract is for Dave and Busters Contract for the Cheerleading End of Year Banquet. The cheer squad has the money to pay for the rental, however, the establishment is requesting a contract.

**Motion to approve the Dave and Busters Contract by Director Balch. Second by Director Forman. All in favor. Motion passes.**

### **CONSENT AGENDA**

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

No discussion for the consent agenda.

### **EXECUTIVE SESSION**

**Motion to enter into Executive Session by Director Balch. Second by Director Silver.**

*Executive Session to be held pursuant to Idaho Code 74-206 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.*

#### ***Purpose of this session:***

*(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;*

*(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;*

*(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*

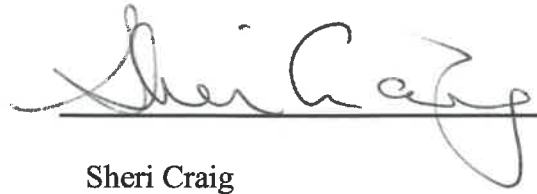
Rollcall was taken by the Clerk; all Directors gave a 'yes' to enter into Executive Session at 7:06 pm.

**At 7:34 pm the Board unanimously voted to end Executive Session.**

**At 7:35 pm the Board unanimously voted to adjourn.**

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Bill Russell  
Chairman of the Board

  
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Sheri Craig  
Clerk of the Board