

Minutes
North Star Charter
Governing Board
March 15, 2020

An emergency meeting was called to order at 6:05 pm. Roll call was taken and Directors Russell, Dukelow, Balch, Dumas, Forman and Silver were present. Director Lloyd was absent.

The Board acknowledges that no agenda was prepared however to be noted only one item will be discussed at this meeting. The Board will decide if there is a reason to change their decision regarding school closure due to COVID-19 that was decided by the Board on March 12, 2020.

Motion to approve this meeting as an emergency meeting by Chairman Russell. Second by Director Balch.

Chairman Russell requested that all votes be recorded.

Chairman Russell- yes, Director Dukelow-yes, Director Balch-yes, Director Forman-yes, Director Dumas-yes, and Director Silver-yes.

Melissa Andersen-yes, Shay Davis- yes, Will Bogdanoff-yes, Joanna O'Donnell-yes and Eric Dickelman-yes

Discussion

School closure is being recommended by NSAT. Feedback from many parents would support a closure. Many parents voiced their respect for our decision to cancel all Events and Gatherings. NSAT reported that absences were high on Friday and that parents are not planning on returning at this time.

NSAT is recommending that the school close on Monday March 16th to the students. The teachers would then spend Monday and Tuesday working on preparing themselves to go online with remote learning. The students would then be asked to log on to their respected classroom sites on Wednesday, and Thursday. Friday would be the start of Spring Break with the goal of returning the Monday after Spring Break, March 30, 2020.

The Board's discussion led to changing the timeframe to include Friday as a day of learning.

NSAT has provided a letter that will be sent to all parents explaining the process of remote learning and the dates of closure.

Motion to modify the letter to include CDC recommendation along with parent concerns as factors to the decision to close the school until further notice by Director Dukelow. Seconded by Director Dumas.

All in favor. Motion passes.

Motion to proceed with the letter under the terms of modification as passed by previous motion by Director Silver. Seconded by Director Forman.

All in favor. Motion passes.

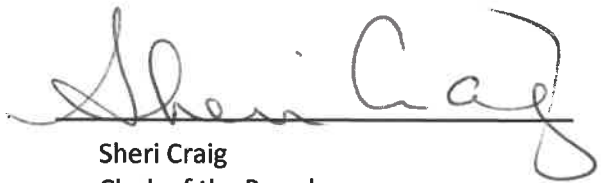
The Regular Board meeting on March 19, 2020 will proceed as planned.

Motion to adjourn by Director Dukelow. Seconded by Director Dumas.

All in favor. Motion passes. The Board adjourned at 6:40 pm.

A handwritten signature in blue ink, appearing to read 'William Russell', written over a horizontal line.

William Russell
Chairman of the Board

A handwritten signature in black ink, appearing to read 'Sheri Craig', written over a horizontal line.

Sheri Craig
Clerk of the Board