

**REGULAR MEETING AGENDA**  
Governing Board  
North Star Charter School  
March 19, 2020

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**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.**

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

**BOARD BUSINESS (ACTION and DISCUSSION ITEMS)**

- |    |   |               |
|----|---|---------------|
| A. | Chairman of the Board appointment (ACTION)                    | Chair Russell |
|    | a. New Board Officers (ACTION)                                |               |
| B. | Ratify School Closure from Emergency Meeting (ACTION)         |               |
| C. | Part-Time Elementary VP Ratification (ACTION)                 |               |
| D. | Appoint Perpetual Controller for all Board Elections (ACTION) |               |
|    | a. Victor Villegas  |               |

**CONTINUING SCHOOL BUSINESS (INFORMATION/DISCUSSION)**

- |    |  |                |
|----|--|----------------|
| A. | COVID 19 Response                      | Chair          |
| B. | Bondholders Call Update                |                |
| A. | Finance Report                         | Eric Dickelman |
|    | a. Budget Timeline (ACTION)            |                |
|    | b. April Board Meeting Change (ACTION) |                |

## **CONSENT AGENDA\* (ACTION ITEM)**

The Governing Board reviews the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- A. Contracts
- B. Check Register
- C. Minutes 2-27-2020, 3-12-2020, 3-15-2020

*\*For items in the consent agenda: the originator of the item must provide a brief paragraph pertaining to the item explaining key details. This description will accompany the materials.*

## **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.**