

REGULAR MEETING AGENDA AND BUDGET HEARING

Governing Board
North Star Charter School
June 25, 2020

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 Meeting Agenda and Budget Hearing. This meeting is via Zoom Video Conference in accordance to COVID-19 safety protocols.

OPENING OF MEETING 6:00 PM.

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|----|-------------------------|----------------|
| A. | Call Meeting to Order | Chairman Balch |
| B. | Roll Call | Clerk |
| C. | Approve Agenda (ACTION) | Chairman Balch |

EXECUTIVE SESSION: (Closed to the public)

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.*

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|------------------------------------|------------------|
| A. | Administration Contracts (ACTION) | Chairman Balch |
| B. | Announce Election Results (ACTION) | Sheri Craig |
| C. | 2020-2021 Budget (ACTION) | Eric Dickelman |
| D. | Finance Update | Eric Dickelman |
| E. | Transportation (ACTION) | Eric Dickelman |
| F. | Senior Trip (ACTION) | Melissa Andersen |

BOARD COMMITTEE REPORTS

- A. Social Distancing Committee Report (ACTION) Director Silver

CONTINUING SCHOOL BUSINESS (DISCUSSION AND ACTION)

- A. School Report Andersen/Davis/Bogdanoff
B. Departing Board Members Chairman Balch

CONSENT AGENDA *(ACTION)

The Governing Board reviews the enclosures under Consent Agenda. If a Board Members 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: 5-28-2020, 6-5-2020, 6-17-2020

**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.