

MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD
NORTH STAR CHARTER SCHOOL
JULY 2, 2020

The meeting was called to order by Madam Chair Balch at 11:03 am. All Directors, Balch, Dukelow, Dumas, Forman, Silver, Russell, were in attendance via Zoom Teleconference.

Motion to approve the Agenda by Director Forman. Second by Director Dukelow. All in favor, motion passes.

Back to School Plans

Due to concerns and changes from the last meeting there are new revisions to the Back to School plans regarding the health and safety protocols needing to be met. The revised plans, highlighted in yellow, are included in the Agenda packet.

The modifications have addressed the concerns and can be used to go forward with opening the school as planned. However, the next step will be for the Board Policy Committee to start formalizing policy changes to present to the Board for approval.

Motion to approve the plan as it stands by Director Forman. Second by Director Dukelow with better understanding of the temperature checks. All in favor. Motion passes.

Motion to adjourn by Director Silver. Second by Director Dumas. All in favor, motion passes. The Board adjourned at 11:47 am.


Jenna Balch (Jul 21, 2020 20:42 MDT)

Jenna Balch
Madam Chair



Sheri Craig
Clerk of the Board






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Final Audit Report

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