

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
September 17, 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 monthly agenda. Due to current restrictions this meeting is held through Zoom Teleconference.

OPENING OF MEETING 6:00 PM

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

BOARD BUSINESS (ACTION and DISCUSSION ITEMS):

- A. Annual CIP and LIT Plan Approval (ACTION)
- B. Technology Committee (ACTION)
- C. Field Improvements (Discussion)
- D. Athletic Events(ACTION)
- E. Election Precinct Polling Place (ACTION)
- F. HVAC Update (ACTION)

CONTINUING SCHOOL BUSINESS (ACTION AND DISCUSSION ITEMS):

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| A. School Report | Andersen/Davis/Bogdanoff/Leatherman |
| B. Finance Update | Eric Dickelman |
| a. Review 2019-2020 draft audit results | |
| b. July2020/August 2020 Draft Financials | |
| C. HR and Communications Update | Joanna O'Donnell |

CONSENT AGENDA* (ACTION ITEMS):

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 8-20-2020, 9-2-2020

**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.*

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.*

ADJOURNMENT

Note: The Governing Board meets on the third Thursday of each month at 6:00 pm. 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.