

MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
JULY 26, 2021
SPECIAL MEETING

Madam Chair Balch called the meeting to order at 6:03 pm with Roll Call. Directors Balch, Broadbent, Dumas, Elledge and Young attended the Zoom conference call. Director Forman was absent.

Motion to approve the agenda by Director Elledge. Second by Director Dumas. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

Mask Policy

The Social Distancing committee would propose for the upcoming school year that no masks be required, unless required by law. Buses are considered Federal Transportation and will still require masks. Starting August 1, 2021, no masks would be required on the school grounds.

Motion that North Star will no longer require masks on school grounds as of August 1, 2021 unless required by law by Director Young. Second by Director Broadbent. Vote taken, all in favor. Motion passes.

Infectious Illness Policy

Social Distancing Committee recommends that North Star not put themselves as the middleman regarding COVID-19 vaccinations and quarantine questioning. The committee feels that North Star should not ask for verification of the COVID-19 vaccine.

Motion that North Star will not ask parents/students about COVID-19 vaccine status except where the school is explicitly required by law by Director Young. Second by Director Elledge.

After discussion, Director Young withdrew the above motion. NO vote was taken on the aforementioned motion.

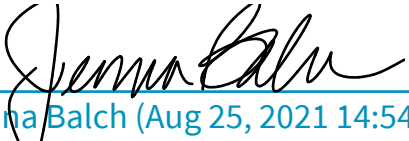
Motion that North Star publish that our position is that staff and students are not required to have the COVID vaccine to attend or work at North Star by Director Young. Second by Director Elledge. Vote taken, all in favor. Motion passes.

Currently, COVID-19 vaccine is not required as part of the State report; however, all other vaccines records are to be reported to the State by North Star. The discussion included whether the COVID vaccine should be verified for tracing and quarantine needs. An understanding of the schools responsibility compared to other responsible parties. The Social Distancing Committee and the Policy Committee will look at the whole infectious policy not just the adjustments made during COVID-19 and see if the policy can be updated to a more neutral policy relating to all infectious illnesses.

Madam Chair Balch and Joanna O'Donnell will send an email to the North Star community regarding the decisions made by the Board.

Motion to adjourn by Director Young. Second by Director Dumas. Vote taken, all in favor. Motion passes.

The board adjourned at 6:41 pm.



Jenna Balch (Aug 25, 2021 14:54 MDT)

Jenna Balch
Madam Chair of the Board



Sheri Craig
Clerk of the Board






7-26-2021_Unsigned Minutes

Final Audit Report

2021-08-25

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