

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
November 18, 2021

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.

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

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|--|-------------------|
| A. | Teacher Evaluations Procedures and Policy (ACTION) | NSAT |
| B. | 2022/2023 Proposed School Calendar (ACTION) | NSAT |
| C. | Operating School Update | Madam Chair Balch |
| D. | IDHW Testing Grant (ACTION) | Madam Chair Balch |
| E. | Sponsor Approval (ACTION) | Eric Dickelman |

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

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| A. | School Report | Andersen/Bogdanoff |
| B. | Finance Update | Eric Dickelman |
| C. | PTO Report | Maria Sirucek |

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.

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| A. | Contracts |
| B. | Check Register |

C. Minutes 10-21-2021

**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 third 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.