

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
February 27, 2015**

SPECIAL MEETING

A. Meeting called to order: by Chairman Miller at 12:38 p.m.

B. Roll Call: Chairman Miller, Director Russell, Director Ledesma, Director Dukelow, Director Reberry and Director Tiel were present.

Chairman Miller requested a motion to go into executive session. Director Russell moved and Director Tiel seconded the motion to go into executive session pursuant to Idaho Code Section 67-2345 (a), (b) and (f). Roll call vote: Chairman Miller – aye; Director Russell – aye; Director Ledesma – aye; Director Dukelow – aye; Director Reberry – aye; and Director Tiel – aye.

Director Hullinger joined the meeting at 12:41 p.m.

At 12:59 p.m. Director Russell moved and Director Ledesma seconded the motion to into public session. Motion passed 6-0.

Director Russell moved and Director Tiel seconded the motion to approve the alternative certification for Employee A. Motion passed 6-0.

ADJOURNMENT

Director Ledesma moved and Director Tiel seconded the motion to adjourn. The meeting adjourned at 1:00 p.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk of the Board

Authored by: Ellen Bates, Clerk of the Board/Accountant