

**MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
March 21, 2013**

**REGULAR MEETING**

A. Meeting called to order: by Chairman Miller at 6:09 p.m.

B. Roll Call: Chairman Miller, Trustee Tiel, Trustee Potter, Trustee Dukelow and Trustee Ledesma were present.

Chairman Miller entertained a motion to go into Executive Session at 6:10 p.m. for the purpose authorized in Section 67-2345 (1) (a) Idaho Code, 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; Section 67-2345 (1) (b) Idaho Code, 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; and Section 67-2345 (1) (f) Idaho Code, 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.

Trustee Potter moved and Trustee Ledesma seconded the motion to go into executive session. Roll call vote: Chairman Miller – aye; Trustee Tiel– aye; Trustee Potter – aye; Trustee Dukelow – aye; Trustee Ledesma – aye.

Trustee Potter moved and Trustee Ledesma seconded the motion to go into public session at 7:38 p.m. Motion passed 4-0.

C. Approval of Agenda: Trustee Ledesma moved and Trustee Tiel seconded the motion to approve the amended agenda, moving the Marketing Committee Report to the bottom of the agenda so Lisa Szentes can present. Motion passed 4-0.

**BOARD BUSINESS**

A. Consultant Reports: Chairman Miller referenced the receipt of two consultant reports: “North Star Charter School Comprehensive Review” dated March 19, 2013 by American Preparatory Schools (APS) from Draper, Utah and the “Management and Operational Audit Report” dated March 18, 2013 by Stan Olson and Nancy Landon.

Dr. Olson and Ms. Landon presented an overview of their findings and recommendations. The Board thanked them for their presentation and the high quality of their report.

## **CONTINUING SCHOOL BUSINESS**

A. HOS Report: HOS Rogien summarized his written HOS report included in the Board packet. The 2013-2014 schedule was also included in the packet and recommended for approval.

Trustee Ledesma moved and Trustee Potter seconded the motion to direct HOS to form a collaborative team to work with the schedule in the first week of April. A discussion ensued. Motion passed 4-0.

Trustee Potter moved and Trustee Ledesma seconded the motion that we proceed with summer chemistry as a regular North Star class and that one or both of our administrators adjust their summer NSCS work to include oversight of this under their current contract. A discussion ensued.

Trustee Ledesma moved and Trustee Potter seconded the motion to go into executive session at 10:33 p.m. Roll call vote: Chairman Miller – aye; Trustee Tiel– aye; Trustee Potter – aye; Trustee Dukelow – aye; Trustee Ledesma – aye.

Trustee Ledesma moved and Trustee Potter seconded the motion to go into public session at 11:40 p.m. Motion passed 4-0.

Trustee Potter withdrew the motion regarding the summer chemistry class. The Board directed administration to report time/duties expected to be worked in June and what administrative duties would be required to oversee a summer chemistry class. The Board directed the parent team to secure funding from those wanting to sign up their student for a summer chemistry class.

## **BOARD BUSINESS CONTINUED**

B. Election Timeline for 2013: Trustee Potter moved and Trustee Ledesma seconded the motion to approve the Election Timeline for 2013. Motion passed 4-0.

C. Financial Reports: Trustee Potter moved and Trustee Ledesma seconded the motion to approve the transfer of \$250,000 from the revenue stabilization account to the general account and to approve the February check register. Motion passed 4-0.

## **CONSENT AGENDA**

Trustee Ledesma moved and Trustee Tiel seconded the motion to remove the contracts from the consent agenda. Motion passed 4-0. Trustee Ledesma moved and Trustee Tiel seconded the motion to approve the following items in the consent agenda: Minutes dated 2-26-13. Motion passed 4-0.

Trustee Potter moved and Trustee Ledesma seconded the motion to table the remaining agenda items until the next Board meeting scheduled to be held on April 4, 2013. Motion passed 4-0.

## **ADJOURNMENT**

Chairman Miller asked for a motion for adjournment. After a full and complete discussion, a motion was made by Trustee Tiel and seconded by Trustee Potter. The meeting adjourned at 12:03 a.m. with all members voting aye.

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

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Chairman  
Authored by: Ellen Bates

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Clerk