

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
April 10, 2013**

SPECIAL MEETING

- A. Meeting called to order: by Chairman Miller at 6:07 p.m.
- B. Roll Call: Chairman Miller, Trustee Russell, Trustee Tiel, Trustee Potter, Trustee Dukelow and Trustee Ledesma were present.
- C. Approval of Amended Agenda: Chairman Miller stated there was a requested change to the agenda, adding item A1: 2013-2014 Course Schedules. Trustee Russell moved and Trustee Potter seconded the motion to approve the agenda as amended. Motion passed 5-0.

BOARD BUSINESS

A1: 2013-2014 Course Schedules: The board and administration discussed the 2013-2014 course schedules. Trustee Ledesma moved and Trustee Potter seconded the motion to approve the academic course schedule that was presented by Dr. Rogien with the understanding that Dr. Rogien would continue to work with the collaborative team on any minor issues that came up with regard to the schedule. Motion passed 5-0.

A. Communication Plan: Chairman Miller stated the Board would like to engage Red Sky Communications to help with both internal and external communications concerning North Star. Trustee Russell moved and Trustee Tiel seconded the motion to approve the engagement with Red Sky Communications to help develop a plan for communication, including how, what and when the Board communicates, and to help Chairman Miller with talking points. Motion passed 5-0.

B. Repair and Replacement Reserve Fund: Trustee Russell moved and Trustee Ledesma seconded the motion to approve and authorize the use of the repair and replacement reserve to the maximum amount available, with the understanding that the funds will have to be replaced with next year's state funding payments. Motion passed 5-0.

C. Promissory Note: Trustee Russell moved and Trustee Potter seconded the motion to authorize Chairman Miller to execute, if needed, a promissory note with a private party in the amount of \$70,000, with a fee of \$3500. Motion passed 5-0.

D. Update on Negotiations with Bond Holders: Trustee Russell stated that the Board and the Bondholders are currently in sensitive negotiations concerning our finances. A discussion ensued.

ADJOURNMENT

Chairman Miller asked for a motion for adjournment. After a full and complete discussion, a motion was made by Trustee Russell and seconded by Trustee Ledesma. The meeting adjourned at 6:51 p.m. with all members voting aye.

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

Chairman

Authored by: Ellen Bates

Clerk