

SPECIAL MEETING AMENDED AGENDA

Governing Board
North Star Charter School
April 10, 2013

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 special meeting agenda. This meeting will be held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 p.m.

- | | | |
|----|---|-----------------|
| A. | Call Meeting to Order | Chairman Miller |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Chairman Miller |
| D. | Approval of Agenda
(Discussion/Action) | Chairman Miller |

Persons Wishing to Speak on an Agenda Item: Chairman Miller will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for these patrons during the "Discussion" portion of this action item, after the Board has completed its preliminary review of the topic.

Patron Speaking Guidelines:

C

The patron that is recognized by the Chair will follow the following guidelines:

- Given 2 minutes to speak and present their case
- Allow for 3 additional patrons, maximum, to support their presentation
- Presentation must be just that – a presentation, not a question or list of questions.
- Understand that The Board reserves the right to limit, terminate, or increase the time allotted or patrons allowed to speak during the “Discussion” section of this item.

BOARD BUSINESS

- | | | |
|-----------|--|-------------------|
| A1 | 2013-2014 Course Schedule
(Discussion/Action) | HOS Rogien |
| A. | Communication Plan
(Discussion/Action) | Chairman Miller |
| B. | Repair and Replacement Reserve Fund
(Discussion/Action) | Chairman Miller |
| C. | Promissory Note
(Discussion/Action) | Chairman Miller |
| D. | Update on Negotiation with
Bondholders
(Discussion/Action) | Chairman Miller |

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.