

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
April 27, 2016**

REGULAR MEETING

- A. Meeting called to order: 6:15pm by Director Russell
- B. Roll Call: Director Russell, Director Ledesma, Director Dukelow, and Director Lloyd were present.

EXECUTIVE SESSION

Director Russell entertained a motion to go into Executive Session at 6:15 p.m. for the purpose authorized in Section 74-206 (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 74-206 (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 74-206 (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.

Director Ledesma moved and Director Miller seconded the motion to go into executive session pursuant to above Idaho Code. Motion passed 6-0.

- C. Approval of Agenda: Director Ledesma moved to approve the agenda. Director Dukelow seconded the motion. Motioned passed 4-0.

CONTINUING SCHOOL BUSINESS

- A. School Report: See attached.
- B. PTO Report: Annual Fun Run next Friday 19th and 20th for the carnival.
- C. Development Report: Technology campaign – still getting quotes, money set aside for training teachers, will host training at North Star; brought up idea of development committee, starting an alumni program, would like newsletter and report to incorporate alumni; Director Ledesma has information on first graduating class and third graduating class.

BOARD BUSINESS

- A. Board Election Update: Special meeting at 5:00pm for conference call

- B. Academic Excellence Committee process update: NSAT met last fall created a list, Director Cross and Director Reberry were to review and get back to NSAT, has not yet happened.

BOARD COMMITTEE REPORTS

A. Finance Committee: Director Ledesma referred to Mr. Coburn, see attached. Director Dukelow moved to approve March financials & check register. Director Ledesma seconded the motion. Motion passed 4-0. Director Ledesma moved to issue contracts based on the 2016-2017 capacity plan reviewed by the finance committee. Director Dukelow seconded the motion. Motion passed 4-0.

B. Policy Committee: Director Lloyd reported that 8 policies were sent out to the Board a couple of months ago. It needs to go on the agenda for next month.

Parent commented on quality of admin staff, thanked them for the access parents have, very professional. Parent had a question with regard to lottery and marketing.

ADJOURNMENT

Director Dukelow moved and Director Lloyd seconded the motion to adjourn. The meeting adjourned at 7:59 p.m. with all members voting aye.

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

Chairman

Authored by: Ellen Bates/Joanna O'Donnell

Clerk of the Board