

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
May 4, 2015**

SPECIAL MEETING

- A. Meeting called to order: at 12:12 p.m. by Chairman Miller.
- B. Roll Call: Chairman Miller, Director Russell, Director Ledesma, Director Dukelow, Director Hullinger, Director Reberry and Director Tiel were present.

EXECUTIVE SESSION

Chairman Miller entertained a motion to go into Executive Session at 12:15 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 672345 (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.

Director Russell moved and Director Ledesma seconded the motion to go into executive session. Roll call vote: Chairman Miller – aye; Director Russell – aye; Director Ledesma – aye; Director Dukelow – aye; Director Hullinger – aye; Director Reberry – aye; Director Tiel – aye.

Director Reberry left the meeting at 12:55 p.m.

Director Ledesma moved and Director Tiel seconded the motion to go into public session at 12:56 p.m. Motion passed 6-0.

BOARD BUSINESS

- A. Policy Revision #401.20: Director Ledesma moved and Director Tiel seconded the motion to approve policy #401.20 as revised. Motion passed 6-0.
- B. Review of 2015 Board Nominees: Director Russell moved and Director Ledesma seconded the motion to approve the following nominees to run in the upcoming Board election: Kelly Cross, Abe Lloyd, Jim Miller and Chris Tiel.

Director Russell moved and Director Ledesma seconded the motion to accept the nomination of David Potter subject to a determination of whether Mr. Potter

inappropriately used a school badge to gain access to the school and staff. If such determination is made, his nomination is declined. Motion passed Motion passed 3-2-1: Russell aye, Ledesma aye, Dukelow aye, Miller nay, Hullinger nay, Tiel abstained.

ADJOURNMENT

Director Ledesma moved and Director Tiel seconded the motion to adjourn. The meeting adjourned at 1:02 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 of the Board