

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
May 13, 2013**

SPECIAL MEETING

A. Meeting called to order: by Chairman Miller at 7:00 p.m.

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

Chairman Miller entertained a motion to go into Executive Session at 7:00 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 Ledesma moved and Trustee Potter seconded the motion to go into executive session per Idaho Code Section 67-2345 (a), (b), and (f). Roll call vote: Chairman Miller – aye; Trustee Russell – aye; Trustee Tiel – aye; Trustee Potter – aye; Trustee Dukelow – aye; Trustee Ledesma – aye.

Trustee Russell moved and Trustee Potter seconded the motion to go into public session at 8:15 p.m. Motion passed 5-0.

The Board discussed the 2013-2014 budget and added \$32,000 to the budget for classroom space, \$50,000 for training and \$15,000 for IB training. The Board also discussed whether to change the elementary science program. HOS Rogien will look at staffing for secondary school and reduced secondary enrollment.

Trustee Potter moved and Trustee Ledesma seconded the motion to give Trustee Russell authority to convey to the Investor's attorney that the Board is willing to approve the APS agreement as is, but he will try to get them to keep the language providing for North Star attendance during APS communications with Bondholders and/or Trustee. Motion passed 5-0.

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 8:35 a.m. with at all members voting aye.

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

Chairman
Authored by: Ellen Bates

Clerk