

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
May 21, 2013**

SPECIAL MEETING

A. Meeting called to order: by Chairman Miller at 5:17 p.m.

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

Chairman Miller entertained a motion to go into Executive Session at 5:18 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 Potter moved and Trustee Ledesma seconded the motion to go into executive session. Roll call vote: : Chairman Miller – aye; Trustee Tiel – aye; Trustee Potter – aye; Trustee Dukelow – aye; Trustee Ledesma – aye. Trustee Russell arrived at 5:37 p.m.

Trustee Ledesma moved and Trustee Dukelow seconded the motion to go into public session at 7:32 p.m. Motion passed 6-0 with Chairman Miller voting aye.

C. Approval of Agenda: Trustee Potter moved and Trustee Ledesma seconded the motion to approve the agenda. Motion passed 5-0.

BOARD BUSINESS

A. Planning 2013-2014: George Coburn stated he has had a couple of meetings with Lincoln Fillmore. The Board discussed the 2013-2014 Budget.

B. Approval of Minutes: Trustee Russell moved and Trustee Tiel seconded the motion to approve the minutes for 3-20-13, 3-21-13 and 4-04-13. Motion passed 5-0.

C. Approval of Contracts: Trustee Tiel moved and Trustee Ledesma seconded the motion to approve the following contracts: Red Sky Public Relations and Kelly Services. 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 Potter and seconded by Trustee Ledesma. The meeting adjourned at 6:55 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