

SPECIAL MEETING AGENDA

Governing Board
North Star Charter School
May 21, 2014

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 regular monthly agenda. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:15 p.m.

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| A. | Call Meeting to Order | Chairman Miller |
| B. | Roll Call | Clerk |

EXECUTIVE SESSION- closed to the public.

Executive Session to be held pursuant to Idaho Code 67-2345 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.

Purpose for this session:

- (a) 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) 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;
- (f) 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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| | Reconvene Public Session 7:00 p.m. | Chairman Miller |
| 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:

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

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| A. | Bond Restructuring Update | Director Russell |
| B. | NSCS Charter under State of Idaho Update | Director Dukelow |
| C. | Performance Certificate | Chairman Miller |
| D. | 2014 Board Election
(Discussion/Action) | Chairman Miller |

CONTINUING SCHOOL BUSINESS

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| A. | School Report
1. 2014-2015 Bell Schedule (Discussion/Action)
2. 2014-2015 Curriculum Offerings (Discussion)
3. 4 th Kindergarten Class (Discussion/Action)
4. 6 th Grade to Middle School (Discussion/Action)
5. Teacher Evaluations (Discussion) | Melissa Andersen/
Ryan Cantrell |
| B. | Marketing Committee Report | Lisa Szentes, Chair |
| C. | PTO Report | Jitak Elizarraras,
Presdient |

BOARD COMMITTEE REPORTS, CONTINUED

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| A. | FINANCE COMMITTEE REPORT
1. Enrollment/Waitlist Update
2. Financial Reports – March 2014
3. Check Register – March 2014 | Director Tiel

George Coburn
George Coburn |
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| 4. | 2014-2015 Budget Update
Facilities
Employee contracts
Liability insurance
(DISCUSSION/ACTION) | George Coburn |
| B. | FUNDRAISING COMMITTEE REPORT | Director Ledesma |
| C. | POLICY COMMITTEE REPORT | Director Tiel |
| D. | FUTURES COMMITTEE REPORT | Director Dukelow |

CONSENT AGENDA*
(Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- A. Minutes 4-10-14; 4-17-14; 5-09-14

**For items in the consent agenda: the originator of the item must provide a brief paragraph pertaining to the item explaining key details. This description will accompany the materials.*

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.