

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
May 29, 2013**

SPECIAL MEETING

A. Meeting called to order: by Chairman Miller at 7:38 a.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 7:38 a.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 9:12 a.m. Motion passed 5-0.

Trustee Potter moved and trustee Ledesma seconded the motion to approve the Resolution for Forbearance Agreement and APS Consultant Agreement Approval. Motion passed 6-0, with all members voting aye.

ADJOURNMENT

Chairman Miller asked for a motion for adjournment. After a full and complete discussion, a motion was made by Trustee Ledesma and seconded by Trustee Potter. The meeting adjourned at 9:13 a.m. with all members voting aye.

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

Chairman
Authored by: Ellen Bates

Clerk