

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
June 8, 2016**

SPECIAL MEETING

A. Meeting called to order: Director Russell motioned to call the meeting to order. Director Cross seconded. Passed 4-0. Meeting called to order at 6:11 p.m.

B. Roll Call: Director Russell, Director Dukelow, Director Cross, and Director Lloyd were present. Not present: Chair Reberry, Director Ledesma

EXECUTIVE SESSION

Director Cross entertained a motion to go into Executive Session for the purpose authorized in Section 74-206 (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 74-206 (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 74-206 (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 Lloyd seconded. Motion passed 4-0.

PUBLIC SESSION

Director Cross motioned to go back into Public Session. Director Lloyd seconded. Motion passed 4-0.

A. Approval of Agenda: Director Dukelow motioned to accept the agenda. Director Cross seconded. Motion passed 4-0.

CONTINUING SCHOOL BUSINESS

A. School Report: Deferred until June 22 meeting.

B. Development Report: Ms. O'Donnell gave an update on the Development efforts with a proposal for 2016-17 playground and sports complex fundraising campaign.

C. PTO Report: PTO President, Ms. Upchurch reported on the Fun Run and Carnival Field Day Success.

D. Board Election Results: Results given by Mr. Coburn. Mr. Jon Gittings will begin service on the Board in July. He won seat #2. There were no candidates for seat #7 – community, so it will remain vacant and the Board will address in the future.

E. Clerk: Director Dukelow motioned to have Joanna O’Donnell appointed to interim Clerk of the Board. Director Cross seconded. Motion passed 4-0.

BOARD COMMITTEE REPORTS

A. Finance Committee: Mr. Coburn reported that the budget hearing will be at the June 22 meeting. Teacher contracts have been signed by the teachers. Director Dukelow motioned to give authority to the Vice Chair of the Board to sign contracts. Director Cross seconded. Motion passed 4-0. Director Dukelow motioned to approve the check register. Director Cross seconded. Motion passed 4-0. Director Cross motioned to authorize the work and money as presented for building modifications to be completed. Director Lloyd seconded. Motion passed 4-0. Presentation was given on the addition of portable classrooms by Mr. Coburn. Director Cross motioned to give authority to Administration to negotiate the lease terms within the expected first year costs of \$20,905 and four year costs of \$61,545. Director Lloyd seconded. Motion passed 4-0.

B. Policy Committee: Director Lloyd presented policy updates. Additional changes to be made and presented over the next few Board meetings.

CONSENT AGENDA

Director Cross motioned to accept TVAIC proposal. Director Lloyd seconded. Motion passed 4-0. Director Dukelow motioned to accept ICRIMP Liability insurance. Director Cross seconded. Motion passed 4-0. Director Lloyd motioned to approve usage of NS facility for Teacher’s Summer Tutoring. Director Cross seconded. Motion passed 4-0.

ADJOURNMENT

Director Cross motioned to adjourn. Director Dukelow seconded. Motion passed 4-0. The meeting adjourned at 7:47pm.

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

Chairman
Authored by: Director Dukelow/Joanna O’Donnell

Clerk of the Board