

**MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
AUGUST 16, 2012**

**SPECIAL MEETING**

A. Meeting called to order: by Chairman Miller at 6:13 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 6:13 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 Tiel 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 Potter moved and Trustee Tiel seconded the motion to go into public session at 9:45 p.m. Motion passed 4-0.

**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 9:46 p.m. with all members voting aye.

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

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Chairman  
Authored by: Ellen Bates

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Clerk