

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
August 21, 2014**

REGULAR MEETING

- A. Meeting called to order: at 6:33 p.m. by Chairman Miller.
- B. Roll Call: Chairman Miller, Director Ledesma, Director Dukelow and Director Hullinger were present. Melissa Andersen, Shay Davis, George Coburn and Ellen Bates were also present.
- C. Approval of Agenda: Director Ledesma moved and Director Dukelow seconded the motion to approve the agenda. Motion passed 4-0.

CONTINUING SCHOOL BUSINESS

- A. Elementary School Report: Shay Davis/Sheri Drain: the first day of school was today; in-service for staff earlier in the week, best yet; back to school night scheduled for September 2nd.
- B. Secondary School Report: Melissa Andersen: registration was last week; changes to the student handbook; parent night will be in about three weeks. Strategic Plan per Idaho Code needs to be adopted by the Board by September 1st.

Director Dukelow moved and Director Hullinger seconded the motion to approve the Strategic Plan, as presented. Motion passed 4-0.

Director Dukelow moved and Director Ledesma seconded the motion to direct administration to present IB results and analysis that are public at the next board meeting and to prepare confidential information to be presented to the Board in executive session at the next regular Board meeting. Motion passed 4-0.

- C. Marketing Committee: See attached.

BOARD COMMITTEE REPORTS

- A. Finance Committee Report: George Coburn stated there were special circumstances this month and the finance report for July will be presented at the next regular Board meeting; we have received the first payment for the fiscal year from the State. Current enrollment is 998.

Director Hullinger moved and Director Ledesma seconded the motion to approve the June 2014 check register. Motion passed 4-0.

B. Policy Committee Report: Director Tiel was not present, policies will be reviewed and presented at the next board meeting.

C. Futures Committee Report: Director Dukelow stated the Committee has been working on the Idaho State Charter School Commission petition.

D. Fundraising Committee Report: Director Ledesma presented, see attached.

E. PTO Report: Davis Potter stated the PTO is working on the playground and will meet again next week.

BOARD BUSINESS

A. Bondholder Meeting Update: George Coburn stated that the first meeting was in July and went well. Focus was enrollment and distance learning.

B. NSCS Charter under State of Idaho Update: Director Dukelow stated the Commission wants clarification on finances and voted to delay their decision until their October meeting.

EXECUTIVE SESSION

Chairman Miller entertained a motion to go into Executive Session at 8:04 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.

Director Hullinger moved and Director Ledesma seconded the motion to go into executive session. Roll call vote: Chairman Miller – aye; Director Ledesma – aye; Director Dukelow – aye; Director Hullinger – aye.

Director Ledesma moved and Director Dukelow seconded the motion to go into public session. Motion passed 4-0.

Trustee Ledesma moved, Trustee Dan seconded and the vote was unanimous to acknowledge the separation of Employee A as a result of his unilateral resignation and to refer to legal counsel for any further matters pertaining to this employee. Motion passed 4-0.

ADJOURNMENT

Director Ledesma moved and Director Hullinger seconded the motion to adjourn. The meeting adjourned at 8:15 pm with all members voting aye.

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

Chairman

Authored by: Ellen Bates

Clerk of the Board