

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
September 8, 2014**

SPECIAL MEETING

- A. Meeting called to order: by Chairman Miller 2:06 p.m.
- B. Roll Call: Chairman Miller (via conference call), Director Russell (via conference call), Director Ledesma (via conference call), Director Dukelow (via conference call) and Director Tiel were present.

BOARD BUSINESS

- A. NSCS Charter under State of Idaho Update: George Coburn stated that he and Ellen Bates had a conference call with the Idaho State Charter Commission staff to get additional clarity with regard to the financial information to be included in the Charter petition, reports were sent to the Board on Friday for review.

Director Russell moved and Director Ledesma seconded the motion to approve the financial reports to be sent to the Idaho State Charter Commission. Motion passed 5-0 (Chairman Miller voted).

ADJOURNMENT

Director Russell moved and Director Ledesma seconded the motion to adjourn. The meeting adjourned at 2:13 p.m. with all members voting aye.

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

Chairman Miller
Authored by: Ellen Bates

Clerk of the Board