

**MINUTES  
NORTH STAR CHARTER SCHOOL  
GOVERNING BOARD  
SEPTEMBER 20, 2012**

**REGULAR MEETING**

A. Meeting called to order: by Chairman Miller at 6:07 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 6:07 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 Dukelow moved and Trustee Ledesma seconded the motion to go into public session at 8:42 p.m. Motion passed 4-0.

C. Approval of Amended Agenda as posted: Trustee Tiel moved and Trustee Potter seconded the motion to approve the amended agenda. Motion passed 4-0.

**CONTINUING SCHOOL BUSINESS**

A. HOS Report: HOS Rogien stated that there was a request by the Board at the last meeting to address some questions regarding the IB program. HOS Rogien responded to the questions stating: the actual number of questions was thirty-four; many of the questions required data that does not currently exist; there was not enough time to gather the data in the 10 days before the Board meeting. Trustee Potter indicated that a preliminary report was requested for this meeting tonight and a complete report in October. HOS Rogien stated there would be a complete report at the next regular Board meeting; the teachers would like to have a work session with the Board to have a conversation regarding IB. A discussion ensued.

B. Pay for Performance Plan: George Coburn spoke to Jason Hancock with SDE; he is willing to come in and meet with the Board. Mr. Coburn stated that we should keep this plan simple for now; New Plymouth's plan has evolved for ten years; we need to educate teachers on how goals would be established and how they would be evaluated in the performance of those goals Administration submitted the Pay For Performance (PFP) plan in early September and it requires Board approval.

Trustee Ledesma moved and Trustee Dukelow seconded the motion to approve the PFP plan as presented to the State in early September. Chairman Miller stated he would like to amend the motion: ISAT should have the same rates as IRI. Trustee Ledesma accepted the amendment to the motion. Motion passed 4-0.

C. Marketing Committee Report: Lisa Szentes prepared the report, see attached.

## **BOARD BUSINESS**

A. PTO Report: Trustee Baker presented the PTO report, see attached.

B. Fundraising Committee Report: Trustee Ledesma presented the Fundraising Committee report, see attached. There are several parents involved due to recruitment from Lisa Szentes and Carmen Escalara. The International Dinner is scheduled for November 10<sup>th</sup>; there will be Jazz and Art Night next spring and maybe a golf tournament next summer.

C. Finance Committee Report: Trustee Tiel presented the Finance Committee Report, see attached.

D. August Financial Report: George Coburn presented the financial report for August, see attached. The enrollment/waitlist report was also presented. Trustee Potter moved and Trustee Ledesma seconded the motion to approve the financial report for August, including the check register for July and August. Motion passed 4-0.

E. Futures Committee Report: Trustee Potter presented the Futures Committee report, see attached.

F. Code of Ethics: Chairman Miller stated he is still working on the Code of Ethics for non-Board members.

G. Background Checks: Chairman Miller reminded the Board to have their background checks completed.

## **CONSENT AGENDA**

Trustee Tiel moved and Trustee Ledesma seconded the motion to approve the following items in the consent agenda: Minutes for 8-16-12; contracts and compensation. 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 Potter and seconded by Trustee Ledesma. The meeting adjourned at 11:20 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