

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
October 17, 2013**

REGULAR MEETING

- A. Meeting called to order: by Chairman Miller at 6:40 p.m.
- B. Roll Call: Chairman Miller, Trustee Russell, Trustee Tiel, Trustee Dukelow, and Trustee Ledesma were present.
- C. Approval of Agenda: Trustee Ledesma moved and Trustee Dukelow seconded the motion to approve the agenda. Motion passed 3-0.

BOARD BUSINESS

- A. Charter Revision: A discussion ensued. The board also discussed the performance certificate. Trustee Russell stated that Nick Miller has been hired by NNU, he does not believe there will be any conflict
- B. LEA Status: Trustee Russell stated that he will be working with Joe Borton regarding LEA status and sped issues; he will have an update at the next meeting.
- C. Board Composition: Chairman Miller stated there is still an issue with the 7th seat on the board that was to be filled by the Meridian School District. A discussion ensued.

CONTINUING SCHOOL BUSINESS

- A. School Report: Melissa Andersen gave the secondary school update. Ms. Andersen and Mr. Strom attended IB training in Houston; she is working on a system for unfunded teacher requests and prioritization of those items; there is a new group handling chess club. Ryan Cantrell gave the elementary school update. Mr. Cantrell stated that there are a couple of new office staff and new paraprofessionals; there are scholastic funds that elementary teachers use for their classrooms; should have an IRI update for the next meeting; the traffic pattern has improved.
- B. Marketing Committee Report: Trustee Russell moved and Trustee Ledesma seconded the motion to direct the marketing committee, through administration, to bring a plan to the Board to develop the waitlist; the plan needs to be actionable and manageable so that the Board can have an overview of the development of the waitlist. Motion passed 3-0.
- C. PTO Report: Trustee Elizarraras presented, see attached.

BOARD COMMITTEE REPORTS

A. Finance Committee Report: George Coburn presented the finance committee and financial report for September. Trustee Ledesma moved and Trustee Russell seconded the motion to approve the financial report and check register for September 2013. Motion passed 3-0.

Mr. Coburn stated there has been virtually no money spent with regard to the facility plan since the beginning of the year. Elementary science is being held in the band room so they have a dedicated space.

Mr. Cantrell took on the task of nametags for everyone at the school. He communicated with APS, the estimated cost would be \$5500; Trustee Russell will check with another vendor regarding costs.

B. Fundraising Committee Report: Trustee Ledesma has been working with NSAT and coming up with an unfunded need/want list.

C. Policy Committee Report: Chairman Miller asked Ms. Andersen and Mr. Cantrell to review North Star policies as they now exist so that we can identify policies that we need to develop or revise beginning in November.

D. Futures Committee Report: Trustee Dukelow presented, see attached.

CONSENT AGENDA

Trustee Russell moved and Trustee Ledesma seconded the motion to approve the following contracts in the consent agenda: Urwin, Jordan, Bashaw, Starlight Mountain Theatre. Motion passed 3-0.

EXECUTIVE SESSION

Chairman Miller entertained a motion to go into Executive Session at 8:11 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 Ledesma moved and Trustee Dukelow seconded the motion to go into executive session. Roll call vote: Chairman Miller – aye; Trustee Russell – aye; Trustee Dukelow – aye; Trustee Ledesma – aye.

At 9:03 p.m., Trustee Ledesma moved and Trustee Dukelow seconded the motion to return to public session. Motion passed 3-0.

Trustee Russell moved and Trustee Dukelow seconded the motion to release Employee A from her contract and notify her of the decision. Motion passed 3-0.

Trustee Russell moved and Trustee Dukelow seconded the motion to allow Employee B to change to part time status at a time to be determined by NSAT. Motion passed 3-0.

ADJOURNMENT

Chairman Miller asked for a motion for adjournment. After a full and complete discussion, a motion was made by Trustee Russell and seconded by Trustee Ledesma . The meeting adjourned at 9:06 p.m. with all members voting aye.

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

Chairman
Authored by: Ellen Bates

Clerk