

Minutes
North Star Charter School
Board of Directors
May 4, 2017

SPECIAL MEETING

- A. The special meeting was called to order at 7:00 pm by Chair Russell
- B. Roll Call
 - a. Present: Chair Russell, Director Dukelow, Director Gittings
 - b. Not Present: Vice Chair Cross, Director Lloyd (delayed flight-may call in if time permits)
- C. Approval of Agenda
 - a. Chair Russell took chairman's prerogative to put RFQ and Community Member Election Candidates discussion aside until the May 17th Regular Meeting
 - b. **Motion to approve agenda with amendments, Director Dukelow. Seconded by Director Gittings. All in favor. Motion Passes.**

BOARD BUSINESS

- A. Review Applications for 2017 Board Election
 - a. The job of the governing board is to approve the two candidates for the parent seats, and have names approved for the ballots.
 - b. Parent candidates are Abe Lloyd and Percy Chan.
 - c. **Motion to approve both candidates, Director Gittings. Seconded by Director Dukelow. No discussion. Three for, none against. Motion passes.**
 - d. There are currently two community seats open with two eligible applicants. The Board will appoint them and defer this to the Regular Meeting on May 17th.
- B. Budget
 - a. NSAT met Wednesday, 5/3/17 to review the budget thoroughly
 - b. Finance committee met tonight prior to the board meeting. Mr. Coburn discussed that their focus tonight is on the capacity plan, and at this time of year, asks the board to approve NSAT issuing contracts to teachers based on the preliminary budget. NSAT would like to issue contracts to teachers to get them in place before the end of the school year.
 - c. Pg. 13 in the agenda packet shows the preliminary capacity plan.
 - i. **Motion to approve NSAT to approve contract issuances up to the stated amounts in the capacity plan at this time, Director Gittings. Seconded by Director Dukelow. 3 for, none against. Motion passes.**
- C. Director Gittings gave a brief overview of what he and Director Cross have been working on in regards to the administration evaluation. Will be on the agenda for the May 17th Regular Meeting.

EXECUTIVE SESSION

A. *Motion to move to Executive Session pursuant to code 74-206 A and 74-206 B Vice*

Chair Cross, Seconded by Director Gittings.

- a. Moved into executive session 7:09 p.m.
- b. Roll Call
 - i. Present: Chair Russell, Director Dukelow, Director Gittings
- c. Director Lloyd joined meeting via phone call at 7:14 pm.

B. *Motion to adjourn Executive session and move back into open session Director Gittings, Seconded by Director Dukelow.*

- a. Executive session adjourned 7:23

ADJOURNMENT

Note: The Governing Board meets on the fourth Wednesday of each month at 6:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meetings will be held without at least a twenty-four hour meeting and agenda notice.

A. *Motion to adjourn regular session, Director Lloyd. Seconded by Chair Russell.*

- a. Meeting adjourned 7:25 pm.

Chair of the Board

Clerk of the Board