

Minutes
North Star Charter School
Board of Directors
April 11, 2018

Special Meeting

- A. The special meeting was called to order at 11:06 am by Vice Chair Dukelow.
- B. Roll Call:
 - a. Present via Conference Call: Vice Chair Dukelow, Director Balch, Director Lloyd, Director Gittings
 - b. Not present: Chair Russell
- C. Approval of Agenda
 - a. **Motion to approve the agenda, Director Dukelow. Seconded by Director Gittings. All in favor. Motion passes.**

EXECUTIVE SESSION

- A. **Motion to enter Executive session, Director Balch. Seconded by Director Lloyd. All in favor. Motion passes.**
- B. Time entered Executive Session 11:08am
- C. Present via Conference Call: Vice Chair Dukelow, Director Balch, Director Lloyd, Director Gittings. Not present: Chair Russell
- D. **Motion to adjourn Executive Session and enter back into Public Session, Director Balch. Seconded by Director Gittings. All in favor. Motion passes.**
- E. Executive Session adjourned 11:43am

ADJOURNMENT

Motion to adjourn by Director Balch. Seconded by Director Gittings. All in favor. Motion passes.

- A. The special meeting of the board was adjourned at 11:44am.

Chair of the Board

Clerk of the Board

