

Special Meeting Minutes
North Star Charter School
December 20, 2018
Special Meeting

A. The Special working meeting was called to order at 6:05 pm by Chair Russell.

B. Roll Call:

- a. Present: Chair Russell, Director Balch, Director Dukelow, Director Forman, Director McMurray, Director Lloyd

The Chair introduced Sally Anderson and Kali Kurdy to facilitate the strategic planning working meeting.

Sally and Kali presented the background for Design model thinking and strategic planning.

Who are we?

Who do we want to become?

Reflection exercise and discussion on our origins as a "Harbor" school.

Purpose discussion: What are your "must haves"? How are we really differentiated? Why choose North Star? Board members discussed their must haves and were challenged to think through value differentiators. *How* we do the must haves can differentiate us.

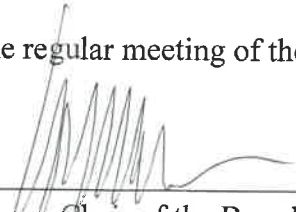
Next Steps: Get feedback from other stakeholders such as students, faculty, parents.

10 min strategic planning updates at board meetings. Send out Board access to shared google drive. Include Alumni.

ADJOURNMENT

Motion to adjourn by Director Forman. Seconded by Director Lloyd. All in favor. Motion passes.

The regular meeting of the board was adjourned at 7:57pm.



Chair of the Board



Clerk of the Board