

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
February 28, 2019

PUBLIC SESSION: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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| A. | Call Meeting to Order | Chair Russell |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Chair Russell |
| D. | Approval of Agenda (ACTION) | Chair Russell |

EXECUTIVE SESSION – Closed to the public

Executive Session to be held pursuant to Idaho Code 74-206 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.

Purpose of this session:

- (b) 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;
- (f) 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.

CONTINUING SCHOOL BUSINESS (INFORMATION/DISCUSSION)

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| A. | School Report
- Strategic Planning Update | Andersen/Davis/Bogdanoff |
| B. | Development Report | Joanna O'Donnell |
| C. | PTO Report | Katie Pugh-Smith |

BOARD BUSINESS (ACTION and DISCUSSION)

- A. Brown Bus Routes and Safety Approval (ACTION)
- B. Enrollment Caps 2019-2020 (ACTION)
- C. Revised Election Voting Process (ACTION)

REGULAR BOARD BUSINESS - COMMITTEE REPORTS (ACTION ITEMS)

A. Finance Information Report

B. Policy Committee (ACTION)

Director Forman

- Policy 805.2 Records Retention Policy
- Policy 805.9 Federal Cash Management Procedures
- Policy 805.4 Cost Principles
- Policy 805.8 Inventory Management
- Policy 805.6 Procurement under a Federal Award
- Policy 805.7 Federal Time and Effort Policy and Procedures
- Policy 805.3 Uniform Grant Guidance
- Policy 805.1 Conflict of Interest Requirements

C. Academic Excellence Information Report

D. School Safety Information Report

Director McMurray

CONSENT AGENDA* (ACTION ITEM)

The Governing Board reviews the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- A. Contracts
- B. Check Register
- C. Minutes

**For items in the consent agenda: the originator of the item must provide a brief paragraph pertaining to the item explaining key details. This description will accompany the materials.*

ADJOURNMENT

Note: The Governing Board meets on the fourth Thursday 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.