

## **SPECIAL MEETING AGENDA**

Governing Board  
North Star Charter School  
March 12, 2020

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**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 a special meeting convened for the purpose of updating the board on the latest developments relative to the corona virus and seeking approval for certain actions relative to the coronavirus. Due to the extraordinary circumstances, this meeting will be a telecom meeting. However, a board member will be located at the school, located at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho should the public choose to attend at the school.

### **OPENING OF MEETING 7:00 PM.**

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

### **Board Business (ACTION ITEMS)**

- A. Update on SDE/Ybarra call – E. Dickelman
- B. Principal Readiness Reports – M. Anderson (Secondary); S. Davis (Elementary)
- C. Attendance and Quarantine Policy (ACTION)
- D. Board Recommendations for Gatherings/Events (ACTION)
- E. Communications Plan for Stakeholders (ACTION)
- F. Educational Plan/Expectations (ACTION)

### **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.**