

## SPECIAL MEETING AGENDA

Governing Board  
North Star Charter School  
June 17, 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 Special Meeting Agenda. This meeting is via Zoom Video Conference in accordance to COVID-19 safety protocols.

### OPENING OF MEETING 5:00 PM.

- |    |                             |                |
|----|-----------------------------|----------------|
| A. | Call Meeting to Order       | Chairman Balch |
| B. | Roll Call                   | Clerk          |
| C. | Approval of Agenda (ACTION) | Chairman Balch |

### 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:***

- (a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;*
- (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.*

### BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- |    |                                    |                 |
|----|------------------------------------|-----------------|
| A. | Employee Contract (ACTION)         | Chairman Balch  |
| B. | Social Distancing Committee Update | Director Silver |
|    | a. Survey Results/Response Update  |                 |

### 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.