

REGULAR MEETING AGENDA  
Governing Board  
North Star Charter School  
November 19, 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. Due to current restrictions this meeting is held through Zoom Teleconference.

**OPENING OF MEETING 6:00 PM**

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

**BOARD BUSINESS (ACTION and DISCUSSION ITEMS):**

- |   |                   |
|---|-------------------|
| A. COVID Impact and Operating Plan (Discussion) | Madam Chair Balch |
| a. Proposed Secondary Schedule Change (ACTION)  |                   |
| B. Social Distancing Committee (ACTION)         | Director Silver   |
| C. High School Sports Update (ACTION)           | Eric Dickelman    |

**CONTINUING SCHOOL BUSINESS (ACTION AND DISCUSSION ITEMS):**

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| A. School Report                | Andersen/Davis/Bogdanoff/Leatherman |
| B. Finance Update               | Eric Dickelman                      |
| a. Substitute Pay (ACTION)      |                                     |
| C. HR and Communications Update | Joanna O'Donnell                    |

**CONSENT AGENDA\* (ACTION ITEMS):**

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 10-22-2020, 11-4-2020

*\*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 third Thursday of each month at 6:00 pm. 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.