

SPECIAL MEETING AGENDA
Governing Board
North Star Charter School
January 6, 2021

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 12:00 PM

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|--------------------------------|-------------------|
| 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. Technology Proposal (ACTION)
- B. IHSAA Assurance Agreement (ACTION)

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.