MINUTES NORTH STAR CHARTER GOVERNING BOARD SPECIAL MEETING DECEMBER 30, 2020

Madam Chair Balch called the meeting to order at 12:04 pm. Roll call was taken with the following Directors present: Balch, Broadbent, Dumas, Forman, and Young. Directors Elledge and Silver were absent.

Motion to approve the agenda by Director Forman. Second by Director Dumas. Vote taken, all in favor. Motion passes.

Operating Plan-Quarantine Period Adjustment

Documentation included in the agenda packet

CDC/CDH have announced an updated guidance for quarantine times regarding COVID. They have modified the number of days required from 14 day, the preferred quarantine time, to 10 day if there are no symptoms and no test administered. A seven-day quarantine can be considered when a test is administered on the fifth day from the last day of exposure, and is negative.

The Board will need to vote on updating North Star policy to reflect the new updated recommendations by the CDC as explained above.

The administration feels a need for consistency with North Star and the CDC/CDH. They feel that families are trying to comply and be up front with their situations and concerns.

Motion to modify North Star policy to align with the CDC/CDH updated guidance regarding those with no symptoms and quarantine time to match by Director Young. Second by Director Forman. Vote taken, all in favor. Motion passes.

Documentation for these updates will be included in the policy manual.

Motion to adjourn by Director Dumas. Second by Director Broadbent. Vote taken, all in favor. Motion passes.

The Board adjourned at 12:22 pm.

Jenna Palch (Jan 22, 2021 08:56 MST)

Jenna Balch Madam Chair of the Board Sheri Craig

Clerk of the Board

Sheri Craig