

## REGULAR MEETING AGENDA

Governing Board  
North Star Charter School  
March 18, 2021

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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       | Director Forman |
| B. Roll Call                   | Clerk           |
| C. Approval of Agenda (ACTION) | Director Forman |

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

- |                             |                   |
|-----------------------------|-------------------|
| A. Operating School Plans   | Director Forman   |
| B. Summer Tutoring (ACTION) | Laiena Leatherman |

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

- |                                               |                                  |
|-----------------------------------------------|----------------------------------|
| A. School Report                              | Andersen/Leatherman/Bogdanoff    |
| a. Lottery Results                            |                                  |
| B. HR/Communication                           |                                  |
| a. Policy Absences and Leaves (Staff)(ACTION) | Joanna O'Donnell/Director Silver |
| 401.4/403.1/403.11/403.12                     |                                  |
| C. Finance Update                             | Eric Dickelman                   |
| a. Financial Timeline                         |                                  |

### 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 2-25-2021, 3-8-2021

*\*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.