

**REGULAR MEETING AGENDA
AND BUDGET HEARING**
Governing Board
North Star Charter School
June 16, 2022

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 Meeting Agenda and Budget Hearing. This meeting held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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|----------------------------|-------------------|
| A. Call Meeting to Order | Madam Chair Balch |
| B. Roll Call | Clerk |
| C. Flag Salute | Madam Chair Balch |
| D. Approve Agenda (ACTION) | Madam Chair 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)

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|-------------------------------|-------------------|
| A. 2022-2023 Budget (ACTION) | Eric Dickelman |
| B. Teacher Contracts (ACTION) | Madam Chair Balch |

CONTINUING SCHOOL BUSINESS (DISCUSSION AND ACTION)

- | | |
|---|----------------------------|
| A. School Report | Davis/Bogdanoff/Leatherman |
| a. After-School Program (Discussion) | Eric Dickelman |
| b. Science and Social Studies Curriculum (ACTION) | Will Bogdanoff |
| B. Finance Update | Eric Dickelman |

CONSENT AGENDA *(ACTION)

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: 5-19-2022

**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 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.

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
May 19, 2022

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. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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

A. Administration Contracts (ACTION)

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|---------------------------------|-------------------|
| A. | Election Results | Madam Chair Balch |
| B. | After School Program (ACTION) | Trevor Holladay |
| C. | Brown Bus Contract (Discussion) | Eric Dickelman |

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|--|----------------------------|
| A. | School Report | Bogdanoff/Davis/Leatherman |
| | a. Science Curriculum Committee (ACTION) | Bogdanoff |
| | b. Data Report K-8 | Davis & Leatherman |
| B. | Finance Update | Eric Dickelman |
| C. | PTO Report | PTO Representative |

CONSENT AGENDA* (ACTION ITEM)

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 4-21-2022

**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 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.

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
April 21, 2022

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. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|------------------------------------|--------------------------------|
| A. | Review Board Applications (ACTION) | Madam Chair Balch |
| | a. Board Member voting | |
| B. | Charter Update (ACTION) | Joanna O'Donnell |
| C. | After School Program (ACTION) | Eric Dickelman/Trevor Holladay |
| D. | Kindergarten Tuition (ACTION) | Eric Dickelman |

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|--|-------------------------------------|
| A. | School Report | Andersen/Bogdanoff/Davis/Leatherman |
| B. | Finance Update | Eric Dickelman |
| | a. Quarter 3 Financial Approval (ACTION) | |
| C. | PTO Report | PTO Representative |

CONSENT AGENDA* (ACTION ITEM)

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 3/17/2022, 3/29/2022, 4/1/2022

**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.*

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.

ADJOURNMENT

Note: The Governing Board meets on the third 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.

SPECIAL MEETING AGENDA
Governing Board
North Star Charter School
April 1, 2022

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. This meeting will be held as a Zoom Conference call. Public is welcome to join the meeting at North Star Charter, 839 Linder Rd., Eagle, ID or through the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/4458453180?pwd=RlZkODk1QlFnVU9MUkU0em9vdXhOdz09>

Meeting ID: 445 845 3180

Passcode: qPh3n6

OPENING OF MEETING 3:30 PM

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

EXECUTIVE SESSION – Closed to the public

Executive Session to be held pursuant to Idaho Code §74-203(5) 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.

BOARD BUSINESS

- A. Approval of Administrator Contract (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.

SPECIAL MEETING AGENDA
Governing Board
North Star Charter School
March 29, 2022

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. This meeting will be held as a Zoom Conference call. Public is welcome to join the meeting through the following link:

<https://us02web.zoom.us/j/85457786783?pwd=UUJTQWZZQi9Rb0tZcHZTVCTyOENUT09>

Meeting ID: 854 5778 6783

Passcode: 9T9evA

OPENING OF MEETING 4:00 PM

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

EXECUTIVE SESSION – Closed to the public

Executive Session to be held pursuant to Idaho Code §74-203(5) 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.

End of EXECUTIVE SESSION

- A. Authorization of Employment Contract (ACTION)

BOARD BUSINESS

A. FY 22-23 Budgeted Enrollment (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.

REGULAR MEETING AGENDA
Governing Board
North Star Charter School
March 17, 2022

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. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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

EXECUTIVE SESSION- closed to the public.

Executive Session to be held pursuant to Idaho Code 67-2345 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.

Purpose for 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

EXECUTIVE SESSION

- A. Authorization of Employment Contract (ACTION)

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- A. Head of School Update Madam Chair Balch

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

- A. School Report Andersen/Bogdanoff/Davis/Leatherman
a. Summer Tutoring (ACTION)

- b. Lottery Results
- B. Finance Update Eric Dickelman
 - a. Distribution of State Funds (ACTION)
 - b. Budget Timeline (ACTION)
- C. PTO Report PTO Representative

BOARD COMMITTEES (ACTION AND DISCUSSION ITEMS)

Policy Committee

- A. Title IX Policy Approval (ACTION) Melissa Andersen

CONSENT AGENDA* (ACTION ITEM)

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 2-17-2022

**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 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.

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
February 17, 2022

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. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|---|-------------------|
| A. | School Operating Update | Madam Chair Balch |
| B. | Updated COVID Absence Policy 2021-2022 (ACTION) | |
| C. | Reelection Plans | Madam Chair Balch |

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

- | | | |
|----|----------------|-------------------------------------|
| A. | School Report | Andersen/Bogdanoff/Davis/Leatherman |
| B. | Finance Update | Eric Dickelman |
| C. | PTO Report | Patricia Rivera |

BOARD COMMITTEES (ACTION AND DISCUSSION ITEMS)

Policy Committee

- | | | |
|----|--------------------------|------------------|
| A. | Title IX Policy (ACTION) | Melissa Andersen |
|----|--------------------------|------------------|

CONSENT AGENDA* (ACTION ITEM)

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 1-20-2022, 2-3-2022

**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 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.

SPECIAL MEETING AGENDA
Governing Board
North Star Charter School
February 2, 2022

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. This meeting will be held as a Zoom Conference call.

OPENING OF MEETING 6:00 PM

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

BOARD BUSINESS

- A: Organizational Structure (Action)
- B: Job Description and Posting

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.

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.

REGULAR MEETING AGENDA
Governing Board
North Star Charter School
January 20, 2022

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. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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

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|----|---------------------------------------|-------------------|
| A. | School Operating Update | Madam Chair Balch |
| B. | Administration Substitute (RATIFY) | Madam Chair Balch |
| C. | Approval for PLP Goals (ACTION) | Shay Davis |
| D. | School Athletic Team (ACTION) | Will Bogdanoff |
| | a. Mountain Bike Club Team | |
| E. | Lottery Commission Approval (ACTION) | Shay Davis |
| | a. Victor Villegas | |
| F. | Election Timeline Approval (ACTION) | Sheri Craig |
| G. | Election Commission Approval (ACTION) | Sheri Craig |
| | a. Victor Villegas | |

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

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|-------------------|--------------------|
| A. School Report | Andersen/Bogdanoff |
| B. Finance Update | Eric Dickelman |
| C. PTO Report | Maria Sirucek |

BOARD COMMITTEES (ACTION AND DISCUSSION ITEMS)

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| A. Title IX Policy First Read | Marcus Young |
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CONSENT AGENDA* (ACTION ITEM)

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 November and December
- C. Minutes 10-21-2021, 11-18-2021, 11-29-2021

**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 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.