

SPECIAL MEETING AGENDA
Governing Board
North Star Charter School
September 30, 2022

PUBLIC SESSION: This session is a public session for the purpose of conducting school district business in public. 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://us04web.zoom.us/j/78177839831?pwd=BvjoadgY6t3g3TZa7z1uGsFJ6lJq6C.1>

Meeting ID: 781 7783 9831

Passcode: x7GT9s

OPENING OF MEETING

- | | |
|--------------------------------|----------------|
| A. Call Meeting to Order | Chairman Young |
| B. Roll Call | Clerk |
| C. Approval of Agenda (ACTION) | Chairman Young |

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

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| A. After Executive Session (ACTION) | Chairman Young |
| B. Transition of Financial Authority (ACTION) | Joanna O'Donnell |

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.