

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
January 19, 2023

PUBLIC SESSION: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting will be 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 | Chairman Young |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Chairman Young |
| D. | Approval of Agenda (ACTION) | Chairman Young |

EXECUTIVE SESSION – Closed to the public

Executive Session to be held pursuant to Idaho Code 74-206(1) 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.

After Executive Session (Action) Chairman Young

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|-------------------------|---|
| A. | Head of School | Andy Horning |
| | a. | Lottery Enrollment Capacity (Action) Andy Horning |
| | b. | POA Contract Update (Action) Andy Horning |
| | c. | Athletic Director Update Tyler Hoaglund |
| B. | Principal Reports | Bogdanoff/Davis/Leatherman |
| C. | Finance Update (ACTION) | Jonathan Gillen |
| | a. | Piper Sandler Contract (Action) |
| | b. | Langston and Associates appraisal (Action) |
| | c. | Funds for Learning Proposal (Action) |
| | d. | Ednetics proposal (Action) |
| | e. | E-rate RFP for internet services (Action) |

- f. E-rate RFP for managed services (Action)

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- A. Board Committee Update
 - a. Strategic Planning (Action) Chairman Young, Andy Horning
 - b. Policy Director Elledge
 - c. Safety Director Dumas
- B. Idaho Jr. Soccer Contract (ACTION) Joanna O'Donnell/ Shay Davis
- C. Contract Approval Process Chairman Young

CONSENT AGENDA* (ACTION ITEM)

The Governing Board reviews the enclosures under the 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 12-1-22

**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.