

SPECIAL MEETING AGENDA

Governing Board
North Star Charter School
January 24, 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 special meeting agenda. This meeting is through Zoom:

Topic: Special Board Meeting

Time: Jan 24, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83026879232?pwd=TmNxbkx2ZkZFdkNUZFU5Zzd0cFE4QT09>

Meeting ID: 830 2687 9232

Passcode: Mq6wx2

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

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.