

MINUTES
NORTH STAR CHARTER
GOVERNING BOARD
SPECIAL MEETING
JANUARY 24, 2023

The meeting was called to order by Chairman Young at 6:03 pm with roll call; Directors Amundson, Balch, Broadbent, Dumas, Elledge and Young were in attendance. Director Anderson was not available due to scheduling conflicts.

Motion to approve the agenda as presented by Director Balch. Second by Director Dumas. Vote taken, all in favor. Motion passes.

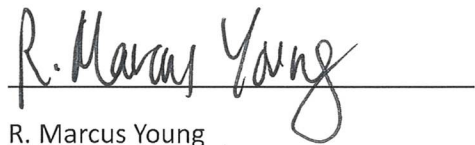
Motion to enter Executive Session pursuant to Idaho Code 74-206(1a) by Director Elledge at 6:05 pm. Second by Director Balch. Vote taken: Broadbent-yes, Balch-yes, Amundson-yes, Dumas-yes, Elledge-yes, and Young-yes.

Motion to leave Executive Session by Director Balch at 6:21 pm. Second by Director Dumas. Vote taken, all in favor. Motion passes.

After Executive Session

Motion to accept the provided contract as is by Director Balch. Second by Director Elledge. Vote taken, all in favor. Motion passes.

Motion to adjourn at 6:24 pm by Director Elledge. Second by Director Dumas. Vote taken, all in favor. Motion passes.



R. Marcus Young
Chairman of the Board



Sheri Craig
Clerk of the Board