

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
February 16, 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 |

CONTINUING SCHOOL BUSINESS (ACTION and DISCUSSION ITEMS)

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| A. Administration initial response to Statement of Direction and options for High School | Andy Horning |
| B. Proposed 2023-2024 Calendars (ACTION) | Andy Horning |
| C. Principal Reports
Horning/Bogdanoff/Davis/Leatherman | |
| D. Tamarack Field Trip (ACTION) | Will Bogdanoff |
| E. Finance Update | Jonathan Gillen |

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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| A. Board Committee Updates | |
| a. Policy | |
| i. Attendance Policy Approval (ACTION) | Will Bogdanoff |
| ii. Transportation Policy first read | Andy Horning |
| B. Updated definition of stakeholder in bylaws (ACTION) | Director Young |
| C. Revised election policy & application (ACTION) | Director Young |
| D. Upcoming Board Election | |
| a. Proposed Timeline (ACTION) | Clerk |
| b. Naming of Commissioner (ACTION) | Clerk |

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 1-19-2023/1-24-2023

**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.