

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
April 20, 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.

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

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- | | |
|--|--|
| A. Review Election Applications (ACTION) | Sheri Craig |
| B. 2023-2024 School Year Reduction in Force (ACTION) | Andy Horning |
| C. Teacher/Certified Pay Scale Proposal (ACTION) | Joanna O'Donnell |
| D. Financial Update | |
| a. Overview of existing debt obligations, risks, & opportunities | Jonathan Gillen |
| b. Budget Review | Jonathan Gillen |
| c. Budget Timeline for Budget Hearing (ACTION) | Jonathan Gillen |
| d. Ratification of RFP decision & Ednetics Contract (ACTION) | Jonathan Gillen |
| E. Board Contract Approval Policy – First Read | Director Balch |
| F. Grade Level Graduation Requirement Policy – First Read | Horning, Bogdanoff |
| G. Annual evaluation processes for administrative staff | Andy Horning |
| H. Safety Committee – discuss need to upgrade comms systems | Director Dumas |
| I. Principal Reports | Horning, Bogdanoff,
Davis, Leatherman |

CONSENT AGENDA* (ACTION)

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. Check Register
- B. Minutes 3/16/2023

**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.*

EXECUTIVE SESSION

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.

Follow up after Executive Session (ACTION)

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.