

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
May 23, 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 |

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|---|---------------------------------------|
| A. | Election Results | Sheri Craig |
| B. | Finance | Jonathan Gillen |
| | a. Preliminary Revised 2022-2023 Budget (Discussion) | |
| | b. Preliminary Proposed 2023-2024 Budget (Discussion) | |
| C. | Certified/Admin Contracts (ACTION) | Andy Horning |
| D. | Benefit Package 2023-2024 (ACTION) | Joanna O'Donnell |
| E. | Graduation Requirement Policy (ACTION) | Andy Horning |
| F. | Safety Committee Update | |
| | a. SSO Job Description and Posting (ACTION) | Andy Horning |
| | b. Discussion of armed service | Dave Dumas |
| G. | State Testing Results | Bogdanoff, Davis, Leatherman |
| H. | 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. Contracts
- B. Check Register
- C. Minutes 4/20/2023

**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.