

# REGULAR MEETING AGENDA

Governing Board  
North Star Charter School  
July 20, 2023

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**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 Meeting Agenda. This meeting held through Zoom:

<https://us06web.zoom.us/j/84814525179?pwd=NnFJZzIvREVlNFFsWHZJRjRpd3czQT09>

Meeting ID: 848 1452 5179

Passcode: h3CkQP

And 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. Approve Agenda (ACTION) | Chairman Young |

## BOARD BUSINESS

- |                                               |                |
|-----------------------------------------------|----------------|
| A. New Board Members Sworn In                 | Clerk          |
| B. Election of Board Officers (ACTION)        | Chairman Young |
| C. Committee Assignments (ACTION)             | Chairman Young |
| D. Discussion of monthly meeting day and time | Clerk          |
| E. Annual Bus Safety Routes Approval (ACTION) | Andy Horning   |
| F. Head of School Update                      | Andy Horning   |
| a. Staffing Update/ New SSO Hire              |                |
| b. Safety Policy Timeline                     |                |
| c. New Gym Update                             |                |

## CONSENT AGENDA \*(ACTION)

The Governing Board reviews the enclosures under 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: 6-15-2023

*\*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.