

## REGULAR MEETING AGENDA

Governing Board  
North Star Charter School  
September 26, 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 will be held in room 601 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. Flag Salute             | Chairman Young |
| C. Roll Call               | Clerk          |
| D. Approve Agenda (ACTION) | Chairman Young |

### BOARD BUSINESS

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|--|------------------------------|
| A. Idaho Office of School Safety and Security<br>Program 2023 Securing our Future Grant Application (ACTION) | Will Bogdanoff               |
| B. Annual Audit Letter of Engagement (ACTION)  | Jonathan Gillen              |
| C. Certified Teacher PLP's (ACTION)  | Shay Davis                   |
| D. Homework Club (ACTION)  | Shay Davis                   |
| E. P-Card Authorization (ACTION)   | Joanna O'Donnell             |
| F. ISAT Performance Update   | Davis, Leatherman, Bogdanoff |
| G. HOS Update<br>a. CWI Information Night  | Andy Horning                 |
| H. ISBA Policy Adoption Option (ACTION)  | Laiena Letherman             |

### CONSENT AGENDA \*(ACTION)

The Governing Board reviews the enclosures under the Consent Agenda. If a Board Members 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: 8-22-20, 9-6-2023

*\*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 fourth Tuesday 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.