REGULAR MEETING AGENDA
Governing Board
North Star Charter School
October 24, 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 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
A.	High School STUCO Presentation	Jillayne Ange
B.	Certified Teacher/Admin PLPs (ACTION)	Shay Davis/ Will Bogdanoff
C.	2022-2023 Audit (ACTION)	Jonathan Gillen
D.	Approval of the Statement of Financial Condition (ACTION)	Jonathan Gillen
E.	Approval of 990 (ACTION)	Jonathan Gillen
F.	ISBA Policy Adoption Option (ACTION)	Laiena Leatherman
G.	IT Contractor Update (ACTION)	Andy Horning
H.	Academic Excellence Committee Update (Discussion)	Shay Davis/ Michelle Van Beek
I.	Planning Board Visits to the School (Discussion)	Michelle Van Beek
J.	Head of School Update	Andy Horning

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: 9-26-2023

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.