

MINUTES
NORTH STAR CHARTER
GOVERNING BOARD
REGULAR MEETING
SEPTEMBER 26, 2023

Chairman Young called the meeting to order at 6:05 pm with roll call. Directors Anderson, Broadbent, Dumas, Van Beek, Wheeler, and Young were in attendance. Director Elledge absent due to prior commitment.

Motion to approve the agenda by Director Dumas. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

Idaho Office of School Safety and Security Program 2023 Securing our Future Grant Application

Application included in the agenda packet.

Will Bogdanoff with the Safety Committee presented the application for the Safety grant to the board for approval. This is a 2-phase process with payouts being granted upon approval from the School Safety and Security Program. If North Star is approved for phase 1 of \$20,000, North Star will continue pushing for phase 2 grant to continue with the project proposed in the application. The purpose of the money is to update the intercom system at North Star.

Motion to approve the application as presented by Director Dumas. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

Annual Audit Letter of Engagement

Jonathan Gillen reminded the board that the contract with Qwest Auditors is a three-year contract. No action is required. Jonathan is working with the auditors and will have a draft to present at the next board meeting in October. No motion, no vote.

Certified Teacher PLP's

The administration will present the PLP's at the next meeting. No motion, no vote.

Homework Club

Information included in the agenda packet.

A teacher has proposed a Homework Club where K-3 students would stay after school to work on homework under the supervision of the teacher. The board needs to approve the club per policy. After discussion the board decided that they were not ready to approve this club. The administration will notify the teacher of the board's decision. The board would like the administration to phase out the practice of staff members eliciting direct payments to staff for services and activities that take place at school. It was discussed that parents would pay the school for the services; the school would then pay the staff member through an MOU. This process would mirror our current Intramural and coaching process. The board has asked that the administration work with our teachers to develop a process that will support these programs but will be supervised and run through the school. The current practice was not approved by the current board.

No motion, no vote.

P-Card Authorization

Currently the administration, Trevor Holladay and Sheri Craig have purchasing cards. Joanna O'Donnell is requesting that Andrea McKinney be authorized to have a p-card with the limit of \$12,000 as the new purchasing clerk and that Sheri Craig's p-card be closed once all subscription accounts have been moved to Andrea's p-card.

Motion to add Andrea McKinney as a p-card holder for \$12,000 limit by Director Broadbent. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

Joanna is also asking that Jenna Balch, former Chairperson, be removed as an authorized signer on the NS accounts and have Director Young and Director Broadbent confirmed as the current authorized signers.

Motion to remove Jenna Balch as an authorized signer and reaffirm Robert Marcus Young and Paul Broadbent as authorized signers by Director Wheeler. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

ISAT Performance Update

Presentation included in the agenda packet.

Shay Davis, Laiena Leatherman and Will Bogdanoff presented the results from the 2022-2023 ISAT results. Their presentation showed that North Star repeatedly had higher scores compared to State scores, Boise School District scores, and West Ada scores in ELA, Math, and Science. After reviewing the results, the Principals and teachers are strategizing on how to help those students that did not meet growth expectations. Secondary is using Advisory time to help students with areas of concern. Andy gave praise to all the staff for being actively engaged in helping to provide programs and support for all students.

Head of School Update

Andy gave a quick report on the well-attended CWI Information Night for Freshman and Sophomores. Fall Festival is September 28th for the whole school.

ISBA Policy Adoption Option

North Star is considering using the ISBA Policy Assist Program in updating the current policy manual. The committee will present their recommendation of which program will best suit North Star at the next meeting. No motion, no vote.

CONSENT AGENDA

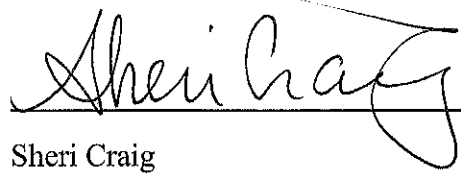
The Board had questions concerning items in the consent agenda, the administration was able to clarify the questions and concerns.

Motion to approve the consent agenda by Director Van Beek. Second by Director Wheeler. Vote taken, motion passes.

Motion to adjourn by Director Anderson at 8:12 pm. Second by Director Dumas. Vote taken, all in favor. Motion passes.



R. Marcus Young
Chairman of the Board



Sheri Craig
Clerk of the Board