

## REGULAR MEETING AGENDA

Governing Board  
North Star Charter School  
January 23, 2024

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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 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. | Academic Excellence                                | S. Davis      |
| B. | Charter Performance Certificate Amendment (ACTION) | A. Horning    |
| C. | Calendar Approval (ACTION)                         | A. Horning    |
| D. | Enrollment/Lottery Number Approval (ACTION)        | A. Horning    |
| E. | Financial Report (ACTION)                          | J. Gillen     |
| F. | Copy Machine Contract (ACTION)                     | A. Horning    |
| G. | Restraint/Seclusion Policy (ACTION)                | L. Leatherman |
| H. | Change Board Meeting Dates (ACTION)                | S. Craig      |
| I. | Gaming Club Proposal (ACTION)                      | A. Horning    |
| J. | Annual fund Report                                 | J. O'Donnell  |
| K. | Head of School Report                              | A. Horning    |

### CONSENT AGENDA\* (ACTION ITEM)

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.

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|----|--------------------|
| A. | Contracts          |
| B. | Check Register     |
| C. | Minutes 11-28-2023 |

*\*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.*

## **EXECUTIVE SESSION – Closed to the public**

*Executive Session to be held pursuant to Idaho Code 74-206(1) to address issues of: Personnel, Legal Issues and matters relating to individual student matters.*

### ***Purpose of this session:***

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

## **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.**