

MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
REGULAR MEETING
FEBRUARY 13, 2024

Meeting was called to order at 6:01 pm by Chairman Young via Zoom. Roll call was taken with all Directors in attendance: Anderson, Broadbent, Dumas, Elledge, Van Beek, Wheeler and Young.

Motion to approve the agenda as presented by Director Dumas. Second by Director Elledge. Vote taken, all in favor motion passes.

BOARD BUSINESS

Head of School Report

Andy thanked the Board for attending the first Board School Visit. The board reported that they appreciated the time they were able to observe classrooms in action, visit with students and teachers. The board was impressed with the overall student consideration of other students. Conversation with Secondary students showed that the changes the Board and the Administration have been making regarding IB are well received by the students. They also mentioned that seeing the Paraprofessionals so involved in the classroom validated their approval of the number of paras that work at North Star. The lottery report showed that there is interest in all grades. The number of applications looks good, for example 150 for Kinder, 116 for 6th grade, and 41 for 9th grade. Lottery applications are still being accepted until March 12th. Andy reported that the RFP for IT is underway and will start working on the other two RFPs for Grounds and Maintenance.

Authorization Approval Internet Provider

Memo included in the agenda packet.

Jonathan Gillen is asking the board to give Andy authority to enter into a contract for a new internet provider if under this provision, the contract must be no greater than \$2,000 a month or \$24,000 annually. This is necessary so that the timeline can be expedited. There will be some construction needed such as new cables added to North Star, the quicker North Star can sign the sooner the work can be started. With approval tonight the board will then ratify the contract at the March board meeting.

Motion to approve the request to authorize Andy the consideration as presented in the memo by Director Broadbent. Second by Director Anderson. Vote taken, all in favor. Motion passes.

Election Process

Election Timeline: *Timeline included in the agenda packet.*

Sheri Craig presented the 2024 timeline for the board’s review and approval.

Motion to approve the timeline as presented by Director Van Beek. Second by Director Dumas. Vote taken, all in favor. Motion passes.

ElectionBuddy Approval: The board needs to approve the Electronic Voting System, ElectionBuddy, for this year’s election. North Star has been using this company since the onset of the electronic election process.

Motion to use ElectionBuddy for this election by Director Elledge. Second by Director Van Beek. Vote taken, all in favor. Motion passes.

Seats for Re-Election

Seats that will be up for re-election include Seat 1, 2, 3 and 7. Those board members were asked their intent for the upcoming election. Seat 1- Director Young will not return. Seat 2- Director Anderson will seek reelection, Seat 3- Director Elledge will not return and Seat 7 – Director Broadbent will not return.

No action, no vote.

March Board Meeting Date Change

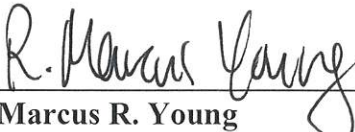
At the last Board meeting the decision was made to change the February and March board dates to be before the two school breaks. The new date for March will no longer work for many of the board members.

Motion to move the March meeting from the 12th to the 26th by Director Anderson. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

CONSENT AGENDA

Motion to approve the Consent Agenda by Director Dumas. Second by Director Elledge. Vote taken, all in favor. Motion passes.

Motion to adjourn by Director Wheeler at 6:26 pm. Second by Director Anderson. Vote taken, all in favor. Motion passes.



Marcus R. Young
Chairman of the Board



Sheri Craig
Clerk of the Board