

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
November 19, 2024

North Star's Mission & Vision

North Star Charter School provides students a world-class education characterized by a safe, supportive and structured learning climate that encourages high academic achievement, intellectual confidence, leadership and virtuous citizenship.

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.

- A. Call Meeting to Order Chairman Wheeler
- B. Roll Call Clerk
- C. Flag Salute Clerk
- D. Approval of Agenda (ACTION) Chairman Wheeler

GOOD NEWS NORTH STAR

- A. Middle School Presentation Kerri Rasmussen

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- A. Financial Report (ACTION) Jonathan Gillen
 - a. Internet RFP (ACTION)
 - b. Skyward Software Proposal (Discussion/ACTION) A. Horning

GOOD NEWS NORTH STAR

- B. Head of School Report Andy Horning

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- B. ISBA Conference Reports (Highlight/Discussion) Board Members
- C. Policy/Safety Committee Joanna/ Michelle
 - a. Policy Manual Rewrite Contract (ACTION)
 - b. Policy 201.11 Charter School Policy (ACTION)
 - c. Policy 201.12 Conflicting Policies and Procedures (ACTION)

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| D. Strategic Planning Update (Discussion) | Andy Horning |
| E. Lottery Dates Approval (ACTION) | Andy Horning |
| F. Field Trip Approval (ACTION) | Andy Horning |
| G. Cycle Club (ACTION) | Andy Horning |
| H. BPA Club (ACTION) | Andy 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.

- A. Contracts
- B. Check Register
- C. Minutes 10-22-2024

**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.*

CLOSING SUMMARY (Discussion)

ADJOURNMENT

Note: The Governing Board meets on the third 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.