

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
June 17, 2025

PUBLIC SESSION: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the Regular Meeting Agenda and Budget Hearing. This meeting is held at North Star Charter School room 601, 839 N. Linder Rd, Eagle, Idaho.

OPENING OF MEETING 6:00 PM.

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|----------------------------|------------------|
| A. Call Meeting to Order | Chairman Wheeler |
| B. Roll Call | Clerk |
| C. Flag Salute | Clerk |
| D. Approve Agenda (Action) | Chairman Wheeler |

GOOD NEWS NORTH STAR

- | | |
|----------------------|----------------|
| A. HOS/Admin Updates | Administration |
|----------------------|----------------|

BOARD BUSINESS

- | | |
|--------------------------------------------------------------|------------------|
| A. Finance | |
| a. Open New Bank Account (Action) | Jonathan Gillen |
| b. Commitment Letter for Real Estate Financing (Action) | |
| c. PCard account changes & authorization (Action) | |
| d. Revised 2024-2025 FY Budget | |
| e. Proposed 2025-2026 FY Budget | |
| B. Personnel Report | Joanna O'Donnell |
| C. Policy Committee (Action) | Joanna O'Donnell |
| a. 2 nd Read Policy 2500 Library Materials | |
| b. 2 nd Read Form 2500 Library Materials | |
| c. 1 st Read Policy 3010 Enrollment Opportunities | |
| d. 1 st Read Form 3010 | |
| D. Strategic Committee Update | Andy Horning |
| a. Asset Transfer and Decommission (Action) | Andy Horning |
| E. RFP Bus Recommendation (Action) | Jonathan/Joanna |
| F. ISBA Annual Conference Nov 12-14 2025-Coeur d'Alene | Chairman Wheeler |

EXECUTIVE SESSION – Closed to the public

Enter Executive Session:

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:

(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;

Exit Executive Session

Motion to adjourn by _____ at _____ Second _____

A. After Executive Session item b (Action)

CONSENT AGENDA *(ACTION)

The Governing Board reviews the enclosures under 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: 5-20-2025

**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.*

SUMMARY

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.