

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
May 28, 2024

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 | Vice Chair Dumas |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Vice Chair Dumas |
| D. | Approval of Agenda (ACTION) | Vice Chair Dumas |

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- | | | |
|----|---------------------------------------|-------------------|
| A. | June Board Meeting Date (ACTION) | Sheri Craig |
| B. | Election Results | Sheri Craig |
| C. | Administration Update | Andy Horning |
| D. | Finance Workshop | Jonathan Gillen |
| E. | Attendance Policy First Read (ACTION) | Laiena Leatherman |
| F. | Roof RFQ/RFP Process (ACTION) | Joanna/Jonathan |
| G. | ISAT Results | Shay Davis |

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 4-23-2024 |

**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.*

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.