

**REGULAR MEETING AGENDA
AND BUDGET HEARING**
Governing Board
North Star Charter School
June 25, 2024

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 Young |
| B. Roll Call | Clerk |
| C. Approve Agenda (ACTION) | Chairman Young |

BUDGET HEARING

- | | |
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| A. Open Budget Hearing (ACTION) | |
| B. Proposed 2024-2025 FY Budget (ACTION) | Jonathan Gillen |
| C. Open for Public comment | |
| D. Close Budget Hearing (ACTION) | |

BOARD BUSINESS

- | | |
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| A. Head of School Report | Andy Horning |
| B. Attendance Policy 2 nd Read (ACTION) | Andy Horning |

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: 5-28-2024

**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 third Thursday 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.