

## REGULAR MEETING AGENDA

Governing Board  
North Star Charter School  
July 23, 2024

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**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.

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|----|-----------------------------|------------------|
| 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)

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|----|--|------------------|
| A. | Head of School Update  | Andy Horning     |
| B. | Swear in Jenna Balch   | Sheri Craig      |
| C. | Appointment of Community members (ACTION)                      | Vice Chair Dumas |
| D. | Swear in new members   | Sheri Craig      |
| E. | Nomination of Board Officers (ACTION)                          | Vice Chair Dumas |
| F. | Board Day and Time for new year (ACTION)                       | Sheri Craig      |
| G. | Authorization of Bank Signature (ACTION)                       | Joanna O'Donnell |
|    | a. Remove Young and Broadbent as signers                       |                  |
|    | b. Add new Board Chair and new Treasurer as authorized signers |                  |
| H. | Attendance Policy 3 <sup>rd</sup> Read (ACTION)                | Andy Horning     |
| I. | Brown Bus Safety and Routes Approval (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.

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|----|-------------------|
| A. | Contracts         |
| B. | Check Register    |
| C. | Minutes 6-25-2024 |

*\*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.**