

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
August 27, 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 | Chairman Wheeler |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Clerk |
| D. | Approval of Agenda (ACTION) | Chairman Wheeler |

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- | | | |
|----|--|-----------------------|
| A. | Student Council (StuCo) Presentation | Advisor Jillayne Ange |
| B. | Board Meeting Calendar (ACTION) | Chairman Wheeler/Andy |
| C. | Head of School Update | Andy Horning |
| D. | Board Committees (Discussion) | Andy Horning |
| E. | ISBA Events | Chairman Wheeler |
| | a. Annual conference | |
| | b. Regional ISBA Meeting | |
| | c. Literacy Training | |
| | d. ISBA Resolution | |
| F. | Board Get Together planning | Chairman Wheeler |
| G. | Annual Sub Rate approval (ACTION) | Joanna O'Donnell |
| H. | Financial | Jonathan Gillen |
| | a. Audit Engagement Letter Approval (ACTION) | |

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 7-23-2024

**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 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.