

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
October 22, 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. Senior Project Presentation

EXECUTIVE SESSION – Closed to the public

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:

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

After Executive Session item a (ACTION)

BOARD BUSINESS (ACTOM and DISCUSSION ITEMS)

- B. Head of School Report Andy Horning
 - a. Review of Grievance Policy
- C. Audit Review (ACTION) Kurt Folke
 - a. Quest Audit
 - b. 990 Tax Return
 - c. Governance Letter
 - d. Statement of Financial Condition Jonathan Gillen

D. Committee Updates

- a. Finance
- b. Academic Excellence
- c. Strategic Planning

Jonathan Gillen
Shay Davis
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.

- A. Contracts
- B. Check Register
- C. Minutes 9-17-2024

**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.