

# REGULAR MEETING AGENDA

Governing Board  
North Star Charter School  
January 14, 2025

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## North Star's Mission & Vision

*North Star Charter School provides students a world-class education characterized by a safe, supportive and structured learning climate that encourages high academic achievement, intellectual confidence, leadership and virtuous citizenship.*

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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.

- |    |                             |                  |
|----|-----------------------------|------------------|
| A. | Call Meeting to Order       | Chairman Wheeler |
| B. | Roll Call                   | Clerk            |
| C. | Flag Salute                 | Clerk            |
| D. | Approval of Agenda (ACTION) | Chairman Wheeler |

### GOOD NEWS NORTH STAR

- |    |                                     |              |
|----|-------------------------------------|--------------|
| A. | Fifth Grade Leadership Presentation | Tasha Franks |
| B. | Head of School Report               | Andy Horning |

### BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- |    |   |                  |
|----|---|------------------|
| A. | Annual Fund Report                          | Joanna O'Donnell |
| B. | Athletic Sponsors Approval (Action)         | Joanna O'Donnell |
| C. | Internet RFP Approval (Action)              | Jonathan Gillen  |
| D. | 25-26 Student Calendar Approval (Action)    | Andy Horning     |
| E. | Enrollment/Lottery Number Approval (Action) | Bryan Wheeler    |
| F. | Lottery Commissioner Approval (Action)      | Shay Davis       |
| G. | Strategic Planning Update                   | Joanna O'Donnell |
| H. | Policy Committer (Action)                   | Joanna O'Donnell |

## **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 11-24-2024

*\*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.*

## **CLOSING SUMMARY (Discussion)**

## **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.**