

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
February 11, 2025

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.

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 | Chairman Wheeler |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Clerk |
| D. | Approval of Agenda (ACTION) | Chairman Wheeler |

GOOD NEWS NORTH STAR

- | | | |
|----|----------------------------------|-----------------|
| A. | Career Fair Student Presentation | HS Students |
| B. | Building Admin Report | HOS/ Principals |
| C. | PTO Update | Denise Baar |

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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| A. | Election Timeline Approval (ACTION) | Sheri Craig |
| B. | Strategic Planning Update | Andy Horning |
| C. | Policy Committee | Joanna O'Donnell |
| a. | 1 st Read Policy 1500 Board Meetings | |
| b. | 1st Read Policy 2140 Student and Family Privacy Rights | |
| | i. Public Comment | |
| c. | 1 st Read Policy 2140 F Student and Family Privacy Form | |
| d. | 1 st Read Policy 2150 Copyright | |
| e. | 1 st Read Policy 2310 Nutrition Education | |
| f. | 1 st Read Policy 2320 Health enhancement Education | |
| g. | 1 st Read Policy 2335 digital citizenship and Safety Education | |

CONTINUING BOARD BUSINESS

- A. Fatbeam Contract
- B. BBB Report for Sponsorships
- C. Development Fund Report

Andy Horning
Joanna O'Donnell
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 1-19-25

**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.