

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
April 15, 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. | Good News North Star | |
| | a. Senior Project | HS Students |
| | b. Building/Admin Reports | Administration |

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

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|----|---|------------------------|
| A. | Board Election Update | Clerk |
| B. | Title VI Certification (Action) | Andy Horning |
| C. | North Star Rolling Hills Merger | Jonathan Gillen |
| | a. Financing Update (Action) | Jonathan Gillen |
| | b. Refinance, Enhancement Application, Lease (Action) | |
| | c. Performance Certificate Amended (Action) | |
| D. | Financial Review | |
| | a. 25-26 Certified Pay Scale (Action) | Joanna O'Donnell |
| | b. Bus RFP Timeline (Action) | |
| | c. ERC Contract (Consent Agenda) | |
| | d. Financial Update (Action) | Jonathan Gillen/Joanna |
| E. | Authorize Issuance of Teacher Contracts (Action) | Andy Horning |
| F. | 2 nd Reading Bylaws (Action) | Joanna O'Donnell |

CONTINUING BOARD (DISCUSSION ITEMS)

A. Annual Fund Update

Joanna O'Donnell

EXECUTIVE SESSION – Closed to the public

Enter Executive Session

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:

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

Exit Executive Session

Motion to adjourn by _____ at _____ Second _____

A. After Executive Session item b (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 3-11-25

**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.

April 15, 2025