



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

5:30 PM – Call to Order by Trudy Sorenson

5:35 PM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

5:35 PM – REPORTS

- ❖ Board Report
 - Eide Bailly Audit Presentation (15min)
 - Action Items – Trudy Sorenson
 - Financial Report – Trudy Sorenson
- ❖ Committee Reports
 - Technology – Troy Fernley
 - Curriculum – Charné Adams
 - SEM – Charné Adams
 - Community Outreach – Natalie Hall
 - Accreditation – Troy Fernley
 - Accountability – Charné Adams
- ❖ Administrative Report – Charné Adams
 - Administration Retreat, Structure and Team Action Plans
 - School Improvement Goal
 - Teacher Evaluations
 - Professional Development
 - Safety Committee
 - 8th Grade Class Bubble
 - SAGE
 - Title 1

6:45 PM - CONSENT ITEMS:

- ❖ Approve October 3, 2013 Board Meeting Minutes
- ❖ Accept October 3, 2013 Closed Session Affidavit

6:50 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon):

- ❖ Discuss and/or Vote to Approve Student Washington Trip (Spring 2015)
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Calendar
- ❖ Discuss and/or Vote to Approve Filing Cabinet Purchase

7:15 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ AdvancEd Standard Two: Leadership and Staff Foster a Culture Consistent with the School's Purpose and Direction, Standard 2.4 – Pam Van Wagoner
- ❖ School Expansion Discussion
- ❖ School Improvement Goal
- ❖ Calendar –
 - Next Board Meeting: February 6, 2014 at 5:30pm

7:30 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual.

8:00 PM – ADJOURN