



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

5:30 PM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

5:30 PM – REPORTS

- ❖ Board Report
 - Board Award to Ruth Stewart and Alexis Coplin – Trudy Sorenson
 - Action Items – Trudy Sorenson
 - Financial Summary Report and 2014-2015 SY Budget – Trudy Sorenson
 - Building Inspection Report – Trudy Sorenson
- ❖ Committee Reports
 - Accountability – Charné Adams
 - Accreditation – Troy Fernley
 - Community Outreach – Natalie Hall
 - Curriculum – Charné Adams
 - SEM – Charné Adams
 - Technology – Troy Fernley
 - Safety – Charné Adams
- ❖ Administrative Report – Charné Adams
 - Counselor, SEM, SAGE, DIBELS
 - Proposed Middle School Schedule
 - Enrollment
 - Leader In Me

6:45 PM - CONSENT ITEMS:

- ❖ Approve February 6, 2014 Board Meeting Minutes
- ❖ Accept February 6, 2014 Closed Session Affidavit
- ❖ Approve March 5, 2014 Board Meeting Minutes
- ❖ Accept March 5, 2014 Closed Session Affidavit
- ❖ Accept Jen McClees Board Resignation

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

- ❖ Discuss and/or Vote to Approve Amplify Invoice (Core Knowledge LA Program) Not to Exceed \$22K
- ❖ Discuss and/or Vote to Approve Study Island Subscription Cost
- ❖ Discuss and /or Vote to Approve Cement Cost

7:10 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ AdvancEd Standard Two: Governance and Leadership, Standard 2.5 – Pam Van Wagoner
- ❖ School Improvement Goal and Assignments – Natalie Hall
- ❖ Calendar – Trudy Sorenson
 - Yearly Planning Meeting
 - End of Year Planning

7:40 PM - CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual.

8:10 PM – ADJOURN