



North Star Academy Board Meeting Agenda June 7, 2007

Place: North Star Academy, 2920 W. 14010 S.

North Star Academy is established to provide K-9 students with a safe, challenging and individualized learning environment that will help them achieve their potential and become confident, competent, productive, and responsible young adults who possess the knowledge, skills, attitude, and character necessary to succeed in high school, post-secondary education, and ultimately in employment and community settings.

AGENDA

6:30 PM – Call to Order

ACTION ITEMS:

- ❖ Approve May 2007 Work Session Minutes
- ❖ Approve May 2007 Board Meeting Minutes
- ❖ Accept Bi-Monthly Financial Summary Report

BUSINESS ITEMS – Requiring Action:

- ❖ Vote on Final Budget Amendments for 2006-2007
- ❖ Vote on Budget for 2007-2008
- ❖ Vote on Repealing Enrollment Preference Policy
- ❖ Vote on New Board Member (PTO President)
- ❖ Vote on Board Member Assignments
- ❖ Vote on Computer Software and Hardware Purchases over \$1,500

OTHER BUSINESS ITEMS – Requiring Discussion:

PUBLIC COMMENT: (3 minutes each)

Adjourn: 6:45 PM