

White Pine Charter School Board of Directors

Emergency Meeting Agenda

Join Zoom Meeting <https://zoom.us/j/300527741>, Meeting ID: 300 527 741

March 23, 2020 at 5:00 pm

**I. Call to Order**

Board Chair Robinson called the meeting to order at 6:30 p.m..

**II. Director Roll Call**

|                    |         |
|--------------------|---------|
| Chair Robinson     | Aye     |
| Director Larsen    | Aye     |
| Director Seamans   | Aye     |
| Director Stark     | Aye     |
| Director Armstrong | Aye     |
| Director Duncanson | Excused |

**III. Decision on Online School –Action Item**

**MOTION:** Director Larsen made a motion to move to online learning March 30-April 4<sup>th</sup>. Seconded by Director Armstrong. All agreed

**IV. Adjourn-Action Item**

**MOTION:** Director Seamans made a motion to adjourn at 5:22 p.m. Director Larsen provided the second. All agree.