

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING AGENDA
April 30, 2019 at 6:30 P.M.**

- I. Call to Order – 6:30 p.m.**
- II. Director Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of April Agenda – ACTION ITEM**
- V. Approval of February and March minutes – ACTION ITEM**

- VI. Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting, but it will address the item in writing or in the next board meeting.

- VII. PFA Update (Murissa Morgan) (5 Minutes)**

- VIII. White Pine STEM Academy planning (1 hour)**
 - a. Facilities & financing – Updates on current site, new facilities & potential site
 - b. Marketing & enrollment
 - c. Curriculum
 - d. Grants
 - e. Miscellaneous (bussing, dress code, socials, student life, etc.)

- IX. Student activities, culture and expectations (10 minutes)**

- X. Administrative Reports (30 minutes)**
 - a. ISAT Schedule – Update
 - b. New Hires
 - c. March Financials 2019 – ACTION ITEM
 - d. Audit Engagement – ACTION ITEM
 - e. 2019-2020 Salary Schedule – ACTION ITEM

- XI. Executive Session ID Code 74-206(b,c)**

- XII. Adjourn**