

WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS

School Board Meeting Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/87453283988?pwd=M0RRQ0ZmTjZWUkR0aG1TV0V0Zm4vdz09>

Meeting ID: 874 5328 3988

Call in number 1 301 715 8592 US

April 28, 2020 at 6:30 P.M.

Note: This is a public meeting, not a public hearing. It is expected that audience members will only speak when invited by the Chair. If a member of the audience is disorderly and speaks out of turn, he or she will be invited to leave the meeting.

I. Call to Order – 6:30 p.m.

II. Director Roll Call

III. Pledge of Allegiance

IV. Mission

V. Approval of Agenda-Action Item

VI. Consent Agenda 1 Action Item

- Approval of March 31, 2020 Amended School Board Meeting Minutes
- Approval of April 07, 2020 Emergency Board Meeting Minutes
- Approval of April 20, 2020 Emergency Board Meeting Minutes
- Approval of Expenditures

VII. Consent Agenda 2-Action Item

- Personnel

VIII. Public Input – Public input is an opportunity for anybody 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 unless the topic is already noted as an action on the agenda, the Board may address the item in writing or in a subsequent Board meeting.

IX. Chair Vision – Chair Robinson-School Board Chair

- Wow moments
- PPP Loan
- Fisher Technology

X. PFA Update - Hanna Gladowski-PFA President

XI. Booster Club Update

XII. Administrator Report

- Lottery Results
- STEM Kudos and Update
- Virtual Learning Report

XIII. Financials Update

- 3rd Interim Budget-Action Item

XIV. Executive Director/Admin Plan

- Ken, Devan, and Geoff plan – Action Item
- Interview Committee

XV. Next Year Plan

- Why add 1 to each class
- Adding 6th grade now
- Online learning

XVI. Policy

- STEM Academy Dress Code Policy-Action Item
- Personal Electronic Device Policy-Action Item
- Federal Grants Management Procedures-Action Item
- Legal taking over on policy placement – Action Item

XVII. Payroll, HR, Plan – Action Item

XVIII. Financial Auditor –Action Item

XIX. Academic Strategic Goals

XX. Future Plan

- STEM High School
- Elementary

XXI. BLUUM Survey

XXII. Committee Dates

- Finance
- Policy
- Marketing – Wednesday April 29th 2 pm
- Appoint Board Member

XXIII. Assignments

XXIV. Adjourn-Action Item