

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING**

**2664 E 1st Street Ammon, ID
Call-In: 669-900-6833 (Meeting ID 555 060 927)
Online: <https://zoom.us/j/555060927>**

August 26, 2019 at 10:00 A.M.

- I. Call to Order – 10:00 a.m.**
- II. Director Roll Call**
- III. Pledge of Allegiance**
- IV. Mission**

- V. Computer Purchase – ACTION**

- VI. Executive Session –**
 - 74-206(c) – Deliberate regarding an acquisition of interest in real property.
 - 74-206(f) – Communicate with legal counsel to discuss the legal ramifications of and legal options for controversies that may lead to potential litigation.

- VII. Acknowledgement of Open Meeting Law Violations – ACTION**

- VIII. 2664 1st Street Property – Long Term Plan – ACTION**

- IX. Adjourn**