

White Pine Charter School Board of Directors
Amended-Regular Meeting Agenda
White Pine STEM Academy 2664 1st Street Ammon, ID
February 25, 2020 at 6:30 pm

- I. **Call to Order**-6:30 pm
- II. **Director Roll Call**
- III. **Pledge of Allegiance**
- IV. **Approve February Agenda**-ACTION
- V. **Approve Minutes**
 - A. **January 10, 2020 work session**-ACTION
 - B. **January 22, 2020 special meeting**-ACTION
 - C. **January 28, 2020 meeting**-ACTION
 - D. **February 12, 2020 special meeting**-ACTION
 - E. **February 21, 2020 Special Meeting**- Amended Item--ACTION
- VI. **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.
- VII. **PFA Update**-Hanna Glodowski, PFA President-
- VIII. **Booster Club Update**-Aelin Allegood-Amended Item
- IX. **Financial Report and Approval** (Jaime Toop)-ACTION
- X. **Administrator Report** (Ken Graham, Devan Tyler)-Amended Item
 - a. **Lead Teachers**
 - b. **IReady**
- XI. **Calendar Approval**-ACTION
- XII. **School Closure Approval**-Amended Item (Feb. 03, Feb. 05 ½ day)-Amended Item-ACTION
- XIII. **Add signers to student Account**-Amended Item -ACTION
- XIV. **Upcoming Meetings**-
 - A. **Need to fill board position**
 - B. **Regular Board Meeting March 31, 2020**
 - C. **Accreditation Committee**
 - D. **Policy Committee**
 - E. **Election Committee**
 - F. **Finance Committee**
 - G. **Marketing Committee**

- XV. Executive Session- 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student.-Amended Item**
- XVI. Personnel Matter 1-ACTION**
- Personnel Matter 2 –ACTION**
- Personnel Matter 3 – ACTION**
- Personnel Matter 4 -ACTION**
- XVII. Adjourn**