

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

**White Pine Charter School
2959 John Adams Parkway Ammon, ID
Call-In: 669-900-6833 (Meeting ID 311 442 321)
Online: <https://zoom.us/j/311442321>**

October 22, 2019 at 6:30 P.M.

- I. **Call to Order** – 6:30 p.m.
- II. **Director Roll Call**
- III. **Pledge of Allegiance**
- IV. **Mission**
- V. **Consent Calendar** – ACTION
 - Approval of Meeting Minutes
 - September 23, 2019 Regular Meeting Minutes
 - Approval of Agenda
 - Approval of Financial Reports
 - September 2019 Financial Report
- 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, but it may address the item in writing or in a subsequent Board meeting.
- VII. **Board Election**
 - Voting Eligibility/Stakeholder Definition – ACTION
 - Calendar – ACTION
- VIII. **Bank of Idaho Credit** – ACTION
- IX. **Policy – 30 Day Posting** – ACTION
 - 2335 Digital Citizenship and Safety Education
 - 2700P Graduation Requirements
 - 2435 Advanced Opportunities
 - 2435F Advanced Opportunity Form
 - 8170P School Owned Vehicles
- X. **Administrator Report**
 - **White Pine STEM Academy** – Jeremy Clarke, Administrator
 - **White Pine Charter School** – Ken Graham, Principal
 - **Federal Programs** – Devan Tyler, Federal Programs Director
 - **Business Office** – Nick Burrows, Chief Financial Officer
 - **Communications** – Matt Wiltbank, Director of Communications
- XI. **Adjourn**