

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

**2664 1st Street Ammon, ID
Call-In: 669-900-6833 (Meeting ID 458 201 022)
Online: <https://zoom.us/j/458201022>**

September 23, 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
 - July 24, 2019 Meeting Minutes
 - August 13, 2019 Special Meeting Minutes
 - August 26, 2019 Special Meeting Minutes
 - September 4, 2019 Special Meeting Minutes
 - Approval of Agenda
 - Approval of Financial Reports
 - July 2019 Financial Report
 - August 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. Financial Audit –** Judy Brower, Wipfli – ACTION
- VIII. Board Election –** Chris Yorgason, Yorgason Law – ACTION
- IX. Bank of Idaho Credit –** ACTION
- X. Bluum Update –** Adam Frugoli, Chair
- XI. 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
- XII. School Bylaws –** Nick Burrows, Board Clerk
- XIII. Executive Session –** 74-206(1)(b) – To consider the evaluation of an employee.
- XIV. Adjourn**