

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING AGENDA
Nov. 27, 2018 at 6:30 P.M.**

- I. Call to Order – 6:30 p.m.**
- II. Director Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of November Agenda – ACTION ITEM**
- V. Approval of October minutes – ACTION ITEM**

- VI. Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body 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 will address the item in writing or in the next board meeting.

- VII. PFA Update (Daniel Schwen) (5 Minutes)**

- VIII. White Pine STEM Academy planning (45 minutes)**
 - a. Facilities
 - b. Curriculum
 - c. Partnerships
 - d. Policies
 - e. Grants
 - f. Miscellaneous

- IX. Finalizing 2018-2019 Board Goals (15 minutes)**

- X. Administrative Reports (20 minutes)**
 - a. Student performance
 - b. Technology funds recommendations – ACTION ITEM
 - c. Holiday party – ACTION ITEM
 - d. Miscellaneous

- XI. Financial Report & Approval of October Financials – ACTION ITEM (5 minutes)**
 - a. Charter consultant contract payment– ACTION ITEM

- XII. Board Training: ISBA Conference Observations (20 minutes)**

- XIII. Adjourn**