

White Pine Charter School Board of Directors

Emergency Meeting Agenda

Join Zoom Meeting

<https://zoom.us/j/477077209?pwd=ZTRFTS9PWUhpRHFFN0RQbkMwc3crUT09>

Meeting ID: 477 077 209

Password: 4RVo77

+16699006833,,477077209# US (San Jose)

+13462487799,,477077209# US (Houston)

Meeting ID: 477 077 209

Password: 794109

April 7, 2020 at 7:00 pm

**I. Call to Order**

Board Chair Robinson called the meeting to order at 6:30 p.m.

**II. Director Roll Call**

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Aye

**III. School Soft Close –Action Item**

**MOTION:** Director Larsen made a motion to approve the soft close of WPCS/WPSA through the end of the school year.

**IV. Adjourn-Action Item**

**MOTION:** Director Seamans made a motion to adjourn, Seconded by Director Duncanson, All Agreed