

**WHITE PINE CHARTER SCHOOL**  
**Board of Directors Meeting Agenda**  
**Aug 28, 2018 at 6:30 PM**

- I. **Call to Order – 6:30 p.m.**
- II. Director roll call
- III. Pledge of allegiance
- IV. Approval of August Agenda – ACTION ITEM
- V. Approval of July special board meeting and regular meeting 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 3 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** (Murissa Morgan)
  
- VIII. **Administrative Reports** (Jeremy Clarke, Ken Graham, Nick Burrows)
  - a. Back to school update
  - b. Student enrollment & marketing update
  - c. Construction update
  - d. Middle school update
  - e. Website
  - f. I-ready update
  - g. Technology funds
  - h. Grant submissions
  - i. Before & after-school activities
  - j. Financial Report
    - i. Audit update
    - ii. Approval of July 2018 financials – ACTION ITEM
  
- IX. **New Business**
  - a. Appointment for new board director
  - b. Finalize 2018-2019 board goals
  
- X. **White Pine STEM Academy Charter** (Jim Dalton)
  
- XI. **White Pine STEM High School planning**
  
- XII. **Board Training**
  
- XIII. **Executive Session 74-206 B**
  
- XIV. **Adjourn**