

White Pine Charter School Board of Directors

Special Meeting Agenda

White Pine STEM Academy 2664 1st Street Ammon, ID

January 22, 2020 at 6:00 pm

- I. **Call to Order**-6:00 pm
- II. **Director Roll Call**
- III. **Executive Session**- Per Idaho Code Section 74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.
- IV. **Action** – If applicable, motion for action based on discussion in executive session.
- V. **Finance**
 - A. Discussion of attorney recommendation to hire a forensic accountant- ACTION
 - B. Approval of bills- ACTION
 - 1. Parking lot
 - 2. Science lab
- VI. **Adjourn**