

White Pine Charter School Board of Directors
Amended - Special Meeting Agenda
White Pine STEM Academy 2664 1st Street Ammon, ID
February 28, 2020 at 1:00 pm

- I. **Call to Order**-1:00 pm
- II. **Director Roll Call**
- III. **Approve February Agenda**-ACTION
- IV. **Executive Session**- 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.
(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
- V. **Personnel Matters**
 - a. Personnel Matter 1-ACTION
 - b. Personnel Matter 2-ACTION
- VI. **Adjourn**