

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
March 28, 2017 – 6:30 PM

- I. **Call to Order –**
 1. Roll Call Director:
 2. Pledge of Allegiance:
 3. Welcome visitors:
 4. Approval of agenda:

- II. **Mission Statement/Vision Statement/Primary Goals (3 minutes)**

- III. **Public Input –** Public input will provide an opportunity for any board member, administrator, staff member or student to raise issues of interest. The Board will receive input without comment, except to as germane questions of those speaking. Comments should be limited to 3 minutes. The Board will take no action relative to any items during the meeting, but will address the items in a subsequent board meeting or in writing.

- IV. **PFA Update (3 min)**
- V. **Upcoming Events (2 min)**
 - ISAT Testing begins April 3-May 12
- VI. **Financials Update (5 min)**
- VII. **Consent Calendar (1 min)**
 - February 2017 minutes
- VIII. **Admin Report (5 min)**
 1. STAR Testing
- IX. **Regular Business 40 min)**
 1. 2017-18 School Calendar
 2. Committee reports
- X. **Executive Session**
- XI. **Upcoming Meeting and Board Items**
 1. Board Work Session Friday, Mar. 31 @12:00 at Melaleuca
 2. Regular Board meeting April 25 @6:30
- XII. **Adjourn**