

**WHITE PINE CHARTER SCHOOL**  
**Board of Directors Meeting Agenda**  
**October 24, 2017, 6:30 PM**

**I. Call to Order – 6:30 p.m.**

1. Director roll call
2. Pledge of allegiance
3. Approval of agenda and September minutes

**II. Public Input** – Public input provides an opportunity for any board member, administrator, staff member or student 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.

**III. PFA update – Adrienne Seamans**

**IV. Financials Update – Steve Bailey**

1. Monthly update
2. Approval of financial audit
3. Finance committee meeting

**V. Administrator Report**

1. Enrollment
2. Student academic performance & STAR reporting
3. Weekly teacher communications with parents
4. Feedback from parent-teacher conferences
5. PBIS update
6. Breakfast & lunch program
7. Before and after-school activities
8. Monthly e-newsletter

**VI. Regular Business**

1. Approval of wellness policy
2. Special education policies – first read
3. Approval of 2017 board goals
4. Update on school's new website
5. Upcoming teacher/student photoshoot
6. BOD bulletin board at school

**VII. Strategic Planning for High School Expansion**

1. Continue plan development
2. Examining the Delta High School model / other models
3. Schedule next board work session

**VIII. Next Board Meeting:** Nov. 28 at 6:30 p.m.

**IX. Adjourn**