

**WHITE PINE CHARTER SCHOOL**  
**Board of Directors Meeting Agenda**  
**November 28, 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 October 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**

1. Monthly update
2. Finance committee meeting

**V. Administrator Report**

1. Enrollment
2. Student academic performance & STAR reporting
3. Weekly teacher communications with parents
4. Breakfast & lunch programs
5. Before and after-school activities
6. Monthly e-newsletter

**VI. Regular Business**

1. Special education policies
2. Update on school's new website
3. Upcoming teacher/student photo shoot – Nov 28
4. Staff party
5. ISBA conference learnings & applications
6. Thoughts from Delta High School tour

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

1. Continue plan development
2. Conference call report with Blume
3. Schedule next board work session

**VIII. Executive Session 74-206(1)(b)**

**IX. Next Board Meeting:** January 30, 2018 @ 6:30 p.m.

**X. Adjourn**