

White Pine Charter School 2959 John Adams Pkwy Ammon, ID 83406 (208) 522-4432 Phone (208) 522-4452 Fax

White Pine STEM Academy 2664 E. 1st Street Ammon, ID 83401 (208) 715-9772 Phone (208) 522-3207 Fax



Success For Every Student

WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS AMENDED Special School Board Meeting Agenda June 30, 2020 at 6:30 PM Join Zoom Meeting

https://us02web.zoom.us/j/5440337758?pwd=VU1za0M1V0dibFdLMXNsaGYxOUNBZz09

Meeting ID: 544 033 7758 Password: 160363 +1 301 715 8592

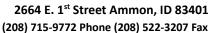
Note: This is a public meeting, not a public hearing. It is expected that audience members will only speak when invited by the Chair. If a member of the audience is disorderly and speaks out of turn, he or she will be invited to leave the meeting.

- **I. Call to Order** 6:30 p.m.
- II. Director Roll Call
- III. Pledge of Allegiance
- IV. Mission
- V. Approval of Agenda-Action Item
- VI. Consent Agenda 1- Action Item
 - Approval of May 26th Amended School Board Meeting Minutes
 - Approval of May 27th Special Board Meeting Minutes
 - Approval of June 9th Special Board Meeting Minutes
 - Modified Teacher Contracts
- **VII. Public Input** Public input is an opportunity for anybody to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting unless the topic is already noted as an action on the agenda, the Board may address the item in writing or in a subsequent Board meeting.
- VIII. Chair Vision Chair Robinson-School Board Chair
- IX. PFA Update
- X. Administration Report



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XI.	Present Fall Covid Scenario Plan-ACTION
XII.	Technology Purchase-ACTION
XIII.	Mastery Grant Expenditures-ACTION
XIV.	EDPlan Medicaid Billing Contract-ACTION
XV.	Amenda 19/20 Budget-ACTION
XVI.	20/21 Budget Discussion
XVII.	20/21 Budget-ACTION
XVIII.	Organization Chart-ACTION
XIX.	Classified salary schedule-ACTION
XX.	Renewal consumables/curriculum-ACTION
XXI.	Principal Addendums - ACTION
XXII.	Security System Bids for WPSA/WPCS-ACTION
XXIII.	TimeClock Plus Contract-ACTION
XXIV.	Emergenetics Professional Development-ACTION
XXV.	Election and Appointments

Adjourn-Action

XXVI.