

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
April 24, 2018, 6:30 PM

- I. **Call to Order – 6:30 p.m.**
 1. Director roll call
 2. Pledge of allegiance
 3. Approval of agenda and March minutes

- II. **Public Input** – Public input provides an opportunity for any parent, student, staff member, administrator or board member 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, but it will address the item in writing or in the next board meeting.

- III. **PFA Update – Adrienne Seamans**

- IV. **Administrator Report**
 1. Lottery results
 2. ISAT update
 3. Hiring update
 4. School Security update
 5. Suicide Prevention training for staff & students
 6. Charter renewal process

- V. **Financials Update** – March 2018; year-to-date financials; 2018-2019 budget

- VI. **Regular Business**
 1. Parent survey
 2. Newsletter

- VII. **Strategic Planning for High School Expansion**
 1. Facilities and finances
 2. Curriculum
 3. Strategic Partnerships
 4. Business & growth plan

- VIII. **Policy Update**
 1. EF2 - Child Nutrition Meal Charge Policy
 2. New Policy for school security

- IX. **Next Board Meeting:** May 29, 2018 at 6:30 p.m.

- X. **Adjourn**