

**WHITE PINE CHARTER SCHOOL**  
**Board of Directors Meeting Agenda**  
**March 27, 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 January 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 Seamons**
  
- IV. **Administrator Report**
  1. STAR Reports
  2. Recap of Delta High School Visit
  3. Current enrollment & 2018-2019 lottery
  
- V. **Regular Business**
  1. Website redesign
  2. Marketing campaign
  3. Newsletter
  4. School Security
  
- VI. **Strategic Planning for High School Expansion**
  1. Facilities
  2. Curriculum
  3. Strategic Partnerships
  4. Business & growth plan and work session recap
  
- VI. **Financials Update** - January and year-to-date financials
  1. Breakfast and Lunch Counts Cost/Profit
  2. Current and Upcoming Grants
  
- VIII. **Policy Update** - EF2 - Child Nutrition Meal Charge Policy
  
- VI. **Next Board Meeting:** April 24, 2018 at 6:30 p.m.
  
- VII. **Adjourn**