

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
September 25, 2018 6:30 PM

- I. **Call to Order – 6:30 p.m.**
- II. Director roll call
- III. Pledge of allegiance
- IV. Approval of September Agenda – ACTION ITEM
- V. Approval of August board meeting and Call In meeting minutes - ACTION ITEM

- VI. **Public Input** - Public input provides an opportunity for any member of the community, board, administration, staff or student body 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.

- VII. PFA Update (Murissa Morgan)
- VIII. STEM class presentation (Ms. Whitworth)
- IX. Financial Report (Nick Burrows)
 - i. Approval of August 2018 financials (ACTION ITEM)
 - ii. School Financing Update
 - iii. Rocky Mountain Upgrade proposal (ACTION ITEM)
 - iv. Transportation Contract (ACTION ITEM)
 - v. Mountain America Credit Union (ACTION ITEM)
- X. Regular Business
 - a. Bank of Idaho (ACTION ITEM)
 - b. Tech funds
- XI. Administrator Report (Jeremy Clarke & Ken Graham)
 - i. ISAT Update
 - ii. I-Ready report
 - iii. Before and After School Activities
 - iv. Charter Re-Authorization Preliminary report
 - v. Marketing
 - vi. Construction update

- XII. Next steps: White Pine STEM Academy charter
 - a. Preparation for Thursday's call at 10:00 am
 - b. Idaho Public Charter Commission Oct. 11
- XIII. Board Training: STEM education
- XIV. Adjournment