

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS SPECIAL MEETING**

**Call In**

**Jan. 18, 2019 at 9:00 A.M.**

**1 669 900 6833**

**Meeting ID: 350 430 259**

- I. Call to Order**
- II. Director Roll Call**
- III. Mortgage Refinance – ACTION ITEM**
- IV. Executive Session (74-206(1): (c)**
- V. Adjourn**