

White Pine Charter School Board of Directors

Special Meeting Agenda

White Pine STEM Academy 2664 1st Street Ammon, ID

February 21, 2020 at 6:30 pm

- I. **Call to Order**-6:30 pm
- II. **Director Roll Call**
- III. **Legal Council**- ACTION
- IV. **Executive Session**- 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student.
(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
- V. **Personnel Matters**
 - A. Personnel Matter 1-ACTION
 - B. Personnel Matter 2-ACTION
 - C. Personnel Matter 3-ACTION
- VI. **Adjourn**