

White Pine Charter School Board of Directors

Special Board Meeting Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/89055112866?pwd=ZTNUeXY0YldTTFIsQVc2NmhUeDZnQT09>

Meeting ID: 890 5511 2866

Password: 9pQxGb

Dial in +1 253 215 8782 US

May 6th, 2020 at 6:30 P.M.

- I. **Call to Order** – 6:30 p.m.
- II. **Interview Joy Lea**
- III. **Execute Session** -74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respected qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. (b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent or public school student.
- IV. **Personnel Matters** – Action
- V. **Board Matters** – Action
- VI. **Adjourn** - ACTION