

White Pine Charter School Board of Directors

Special Meeting Agenda

White Pine STEM Academy 2664 1st Street Ammon, ID

March 12, 2020 at 4:00 pm

- I. **Call to Order-4:00pm**
- II. **Director Roll Call**
- III. **Training session with BLUUM**
- IV. **Finance**
 - a. **Approval of Stipens-ACTION**
- V. **Executive Session- 74-206(1)(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.
- VI. **Personnel Matters**
 - A. **Personnel Matter 1-ACTION**