



White Pine Charter School
 1000 N Adams Pkwy Ammon, ID 83406
 2-4432 Phone (208) 522-4452 Fax

White Pine STEM Academy
 2664 E. 1st Street Ammon, ID 83401
 (208) 715-9772 Phone (208) 522-3207 Fax



Success For Every Student

WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS

Special School Board Meeting Agenda - Minutes

May 27, 2020 at 4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88901658990?pwd=SCt4djgyOG9lcVVISXp3eFJaRVhZQT09>

Meeting ID: 889 0165 8990

Call in number 1 346 248 7799 US

Note: This is a public meeting, not a public hearing. It is expected that audience members will only speak when invited by the Chair. If a member of the audience is disorderly and speaks out of turn, he or she will be invited to leave the meeting.

I. Call to Order – 4:30 p.m.

Board Chair Robinson called the meeting to order at 4:30 p.m.

II. Director Roll Call

Chair Robinson	Present
Director Larsen	Present
Director Stark	Present
Director Duncanson	Present
Director Seamans	Present
Director Armstrong	Excused
Director Medina	Excused

III. 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.

Motion to enter Executive Session in accordance with Idaho Code 74-206(1)(f) by Director Stark, Seconded by Director Larsen at 4:39 p.m.

Voice Vote:

Chair Robinson	Yes
Director Larsen	Yes



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Director Stark	Yes
Director Duncanson	Yes
Director Seamans	Yes

Exited Executive Session at 7:49 p.m.

IV. Adjourn – Action Item

Motion to adjourn by Director Stark, Seconded by Director Larson at 7:49 p.m. All in favor.