

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
AGENDA Special Meeting May 30,**

2019 at 6:30 P.M.

Call In 1 (669) 900 6833

Access 830 233 450

**I. Call to Order – 6:30 p.m.
Director Roll Call**

II. Action Items

- A. Language Arts Curriculum – ACTION ITEM
- B. New Phone System – ACTION ITEM
- C. Technology Purchase - /Computer Lab WPSA – ACTION ITEM
- D. JICAB -Student Dress - STEM Academy Post for 30 days - ACTION ITEM

III. Executive Session - 74-206 (b)

IV. Adjourn