

WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS

School Board Meeting Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/88901658990?pwd=SCt4digyOG9lcVVISXp3eFJaRVhZQT09>

Meeting ID: 889 0165 8990

Call in number 1 346 248 7799 **US**

May 26, 2020 at 6:30 P.M.

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 – 6:30 p.m.

II. Director Roll Call

III. Pledge of Allegiance

IV. Mission

V. Approval of Agenda-Action Item

VI. Consent Agenda 1 Action Item

- Approval of April 28, 2020 School Board Meeting Minutes
- Approval of May 06, 2020 Amended-Special Board Meeting Minutes
- Approval of May 19, ,2020 Special Board Meeting Minutes
- Approval of Expenditures

VII. Public Input – Public input is an opportunity for anybody to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting unless the topic is already noted as an action on the agenda, the Board may address the item in writing or in a subsequent Board meeting.

VIII. Chair Vision – Chair Robinson-School Board Chair

IX. PFA Update - Hanna Gladowski-PFA President

X. Booster Club Update

XI. Administrator Report

- Bid Update-Michelle Waters
- Hiring Update
- Present Fall Covid Scenario Plan

XII. Financials Update

XIII. PPP Loan Account – Action Item

- **LGIP – Action Item**

XIV. Credit Cards – Action Item

XV. Policy

- Personal Electronic Device Policy-AMENDED-Action Item
- Election Bylaws-Action Item
- Teacher Contract HR Policy-Action Item

XVI. Certified Salary Schedule-Action Item

XVII. 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 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

XVIII. Personnel Matters

- **(Teacher Contracts) – Action Item**
- **(Admin Titles and Contracts)**
 - Joy Lea – Action Item
 - Ken Graham – Action Item
 - Devan Tyler – Action Item

XIX. Adjourn-Action Item