

White Pine Charter School Board of Directors

Regular Meeting Agenda

White Pine STEM Academy 2664 1st Street Ammon, ID

February 25, 2020 at 6:30 pm

- I. **Call to Order-6:30 pm**
- II. **Director Roll Call**
- III. **Pledge of Allegiance**
- IV. **Approve February Agenda-ACTION**
- V. **Approve Minutes**
  - A. **January 10, 2020 work session-ACTION**
  - B. **January 22, 2020 special meeting-ACTION**
  - C. **January 28, 2020 meeting-ACTION**
  - D. **February 12, 2020 special meeting-ACTION**
- VI. **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.
- VII. **PFA Update**
- VIII. **Financial Report and Approval-ACTION**
- IX. **BBSI Proposal-ACTION**
- X. **Calendar Approval-ACTION**
- XI. **Upcoming Meetings-**
  - A. **Need to fill board position**
  - B. **Regular Board Meeting March 31, 2020**
- XII. **Adjourn**