

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING AGENDA
May 28, 2019 at 6:30 P.M.**

- I. Call to Order – 6:30 p.m.**
- II. Director Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of May Agenda – ACTION ITEM**
- V. Approval of April minutes – ACTION ITEM**

- VI. Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body 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, but it will address the item in writing or in the next board meeting.

- VII. PFA Update** (Murissa Morgan) (5 Minutes)

- VIII. White Pine STEM Academy** (30 minutes)
 - a. Enrollment
 - b. Facilities – Updates on current site, new facilities
 - c. Modular Expansion Architectural Fee Proposal – ACTION ITEM
 - d. Ratification of Land Purchase – ACTION ITEM
 - e. Ratification of Consulting Agreement – ACTION ITEM
 - f. Technology Purchase - /Computer Lab WPSA – ACTION ITEM
 - g. Language Arts/Math Curriculum
 - h. Furniture for WPSA – ACTION ITEM
 - i. New Phone System – ACTION ITEM
 - j. New Hires/Open positions
 - k. Miscellaneous

- IX. Administrative Reports** (30 minutes)
 - a. ISAT, I-Ready, and I-Station update
 - b. April Financials 2019 – ACTION ITEM
 - c. Math Curriculum Adoption – ACTION ITEM
 - d. Replace carpet at WPCS – ACTION ITEM
 - e. Teacher Contracts – ACTION ITEM

- X. Executive Session** (74-208 (a))

- XI. Adjourn**