

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS  
REGULAR MEETING**

**White Pine STEM Academy  
2664 1<sup>st</sup> Street Ammon, ID  
(669) 900-6833  
Meeting ID: 476 484 782  
AMENDED to include correct year  
January 28, 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. Consent Calendar – ACTION**
  - Approval of Agenda
  - Approval of December 2, 2019 Regular Meeting Minutes
  - Approval of December 19, 2019 Special Meeting Minutes
  
- 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 –** Hanna Glodowski, PFA President
- VIII. Acknowledgement of Open Meeting Law Violations--ACTION**
  - Open meeting violation Parking lot (Cure)
  - Open meeting violation Science Lab (Cure)
- IX. School Closure Approval (January 13, 15 & 17)– ACTION**
- X. Future Planning**
  - Climate Survey – Plan of Action and timeline – ACTION
  - Administration Vision and Plan
    - Gifted and Talented
  - Accreditation
- XI. Consideration of BBSI for services --ACTION**
- XII. School Inventory --ACTION**
- XIII. Policy – ACTION**
  - Section 1000
    - Reviewer of Sections
  - Travel Policy
  - Upcoming board elections
    - Board Clerk
- XIV. Budget Plan**
- XV. Finance**
  - Business Manager
  - Executive Financial Assistant

**XVI. Committees Formation**

**XVII. Executive Session -**

74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;

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 requirement;

**XVIII. Personnel Matters – ACTION**

**XIX. Board Training – Chapter 5 First Things First (Charter School Board University)**

**XX. Adjourn - ACTION**

ANY PERSON WHO WOULD LIKE TO ADDRESS THE BOARD WILL PRESENT HIS/HER INFORMATION BEFORE THE MEETING BEGINS. PLEASE COMPLETE THE PUBLIC COMMENT FORM AND PRESENT IT TO THE ADMINISTRATOR OR BOARD SECRETARY.