

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING AGENDA
January 29, 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 January Agenda – ACTION ITEM**
- V. Approval of November 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 planning (45 minutes)**
 - a. Facilities – ACTION ITEM
 - b. Curriculum
 - c. Partnerships
 - d. Policies
 - e. Miscellaneous

- IX. Administrative Reports (20 minutes)**
 - a. Student performance
 - b. November and December 2018 Financials – ACTION ITEM
 - c. Literacy Funds Approval – ACTION ITEM
 - d. Miscellaneous

- X. Policy Update (5 Minutes)**
 - a. Purchasing 30 Day Posting – ACTION ITEM

- XI. Executive Session (74-206(1): (a) & (c))**

- XII. Adjourn**