

White Pine Charter School Board of Directors  
**Amended** - Special Meeting Agenda  
White Pine STEM Academy 2664 1st Street Ammon, ID  
February 28, 2020 at 1:00 pm

I. **Call to Order**-1:00 pm-Chari Robinson @ 1:00pm

II. **Director Roll Call**

Chair Robinson	Aye
Dir. Seamans	Aye
Dir. Larsen	Aye
Dir. Stark	Aye
Dir. Duncanson	Aye
Dir. Armstrong	Aye

III. **Approve February Agenda-ACTION**

**MOTION:** Director Seamans made a motion to approve the February 28<sup>th</sup> amended agenda Seconded by Larsen. All agreed

IV. **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.

(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.

**MOTION:** Director Armstrong made a motion to move into Executive Session per 74-206(b) and (f) at 1:09 p.m. Director Larsen provided the second. All Agreed

A roll call was taken:

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Aye

The board discussed Personnel Matter 1 and Personnel Matter 2.

The board adjourned Executive Session and returned to open session at 1:55pm

V. **Personnel Matters**

a. Personnel Matter 1-ACTION

**MOTION:** Director Seamans made a motion to Table Personnel Matter 1 pending further negotiations. Director Larsen provided the second. All agreed

b. Personnel Matter 2-ACTION

**MOTION:** Director Seamans made a motion to Table Personnel Matter 2 pending further negotiations. Director Larsen provided the second. All agreed

VI. **Adjourn**

**MOTION:** Director Seamans made a motion to adjourn at 1:56 p.m. Director Larsen provided the second. All agreed.