

White Pine Charter School Board of Directors

Special Meeting Agenda

White Pine STEM Academy 2664 1st Street Ammon, ID

February 12, 2020 at 6:30 pm

- I. **Call to Order-6:30 pm**
- II. **Director Roll Call**
- III. **Acknowledgement of open meeting violation-ACTION**
- IV. **Policy Review-Section 1300**
- V. **Executive Session- 74-206(1)(a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.
(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.
- VI. **Personnel Matters- ACTION**
- VII. **Adjourn**