

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS  
AMENDED-School Board Meeting Agenda**

**Join Zoom Meeting**

<https://zoom.us/j/474670891>

**Meeting ID: 474 670 891**

**Call in number: 1.301.715.8592-Amended**

**March 31, 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 February 25, 2020 Regular Board Meeting Minutes
  - Approval of February 28, 2020 Special Board Meeting Minutes
  - Approval of March 12, 2020 Special Board Meeting Minutes
  - Approval of March 15, 2020 Emergency Board Meeting Minutes
  - Approval of March 23, 2020 Emergency Board 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. Chair Vision –** Chair Robinson-School Board Chair
- VIII. PFA Update -** Hanna Gladowski-PFA President
- IX. Booster Club Update**
- X. School Closure Approval (March 17-20)– ACTION**
- XI. Policy – ACTION**
  - Travel Policy-ACTION
  - Board Elections Policy-ACTION
  - Tobacco Policy-ACTION
  - Policy BGB-ACTION
- XII. Accept The Policy Plan Spreadsheet- ACTION**
- XIII. Financials-discuss payroll protection Plan -ACTION**
  - Paying Employees
- XIV. Disability & Life Insurance- ACTION**
- XV. Payroll Companies-ACTION**

**XVI. 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 in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent or public school student

**XVII. Personnel Matters – ACTION**

**XVIII. Employee A Minutes From Feb. 21st- ACTION**

**XIX. 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.