



White Pine Charter School
2959 John Adams Pkwy Ammon, ID 83406
(208) 522-4432 Phone (208) 522-4452 Fax

White Pine STEM Academy
2664 E. 1st Street Ammon, ID 83401
(208) 715-9772 Phone (208) 522-3207 Fax



Success For Every Student

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

June 30, 2020 at 6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/5440337758?pwd=VU1za0M1V0dibFdLMXNsaGYxOUNBZz09>

Meeting ID: 544 033 7758

Password: 160363

+1 301 715 8592

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. **Approval of Agenda**-Action Item
- VI. **Consent Agenda 1-** Action Item
 - Approval of May 26th Amended School Board Meeting Minutes
 - Approval of May 27th Special Board Meeting Minutes
 - Approval of June 9th Special Board Meeting Minutes
 - Modified Teacher Contracts
- VII. **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.
- VIII. **Chair Vision** – Chair Robinson-School Board Chair
- IX. **PFA Update**
- X. **Administration Report**



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- XI. **Present Fall Covid Scenario Plan-ACTION**
- XII. **Technology Purchase-ACTION**
- XIII. **Mastery Grant Expenditures-ACTION**
- XIV. **EDPlan Medicaid Billing Contract-ACTION**
- XV. **Amenda 19/20 Budget-ACTION**
- XVI. **20/21 Budget Discussion**
- XVII. **20/21 Budget-ACTION**
- XVIII. **Organization Chart-ACTION**
- XIX. **Classified salary schedule-ACTION**
- XX. **Renewal consumables/curriculum-ACTION**
- XXI. **Principal Addendums - ACTION**
- XXII. **Security System Bids for WPSA/WPCS-ACTION**
- XXIII. **TimeClock Plus Contract-ACTION**
- XXIV. **Emergenetics Professional Development-ACTION**
- XXV. **Election and Appointments**
- XXVI. **Adjourn-Action**