

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
July 31, 2018 6:30 PM

- I. **Call to Order – 6:30 p.m.**
- II. Director roll call and pledge of allegiance
- III. Approval of July Agenda – ACTION ITEM
- IV. Approval of June Board meeting minutes - ACTION ITEM

- V. **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 3 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.

- VI. **New Business**
 - a. Appointment of director to fulfill vacated board position - ACTION ITEM
 - b. Announce and swear in new directors - ACTION ITEM
 - c. Board organization and election of 2018-2019 board officers - ACTION ITEM

- VII. **High School Expansion & CEI** – Dr. Rick Aman and Ann Marie Peters, College of Eastern Idaho

- VIII. **PFA Update** (Murissa Morgan)

- IX. **Administrative Reports**
 - a. Administrator Report (Jeremy Clarke)
 - i. Recruitment/Retention of students
 - ii. Construction update
 - iii. Marketing plan
 - iv. Middle school update
 - v. Middle school social (Aug. 17)
 - vi. New website
 - vii. Technology funds
 - viii. Back to school night (Aug. 20)
 - ix. CHC grant submission
 - b. Financial Report (Nick Burrows)
 - i. Approval of June 2018 financials
 - ii. Approval of Busing Contract - ACTION ITEM
 - iii. School loan

- X. **Next steps:** White Pine STEM Academy Charter Petition

- XI. **Board Training:** Open Meeting Laws review

- XII. **Adjournment**