

# White Pine Charter School Board Election Resolution Plan

Board Votes:

1. **Invalidate election results**
  - Concerns over online system
  - Concerns raised by public/parents
  - Concerns raised by advisory board
  - Should be broad board concern that if we don't fix systems now, someone will do it for us (i.e. - Idaho Charter School Commission, Department of Education, Attorney Generals Office)
  
2. **Add two additional board members**
  - Board member-elect(s) not at fault
  - We are now a two-school organization with a lot at stake including a new Bluum grant.
  - Workload placed on the seven current members and the administration is untenable
  
3. **Nominate and approve Amber Beck and Emily Robinson to new, three year terms**
  
4. **Appoint independent arbiter to audit our election process and make recommendations for improvement.**
  - We need answers and facts as to what happened with our election process so we can fix it for the future.
  - Results should come from a credible, independent body free of bias or malice. (i.e. - former county prosecutor, retired judge, retired general council).
  
5. **Discuss and implement audit recommendations**
  - With audit recommendations in hand, we update our bylaws and processes.
  
6. **Hold new election before end of 2019**
  - Under revised guidelines, we hold a new election before end of 2019 calendar year and move forward with our critical and important efforts.
  
7. **At conclusion of new election, we'll vote as a board on who should be the chair.**