Agenda for

January 16, 2018

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director Jensen \_\_\_\_
3. CHECKER: Director Peterson TIMEKEEPER: Director Woolley
4. Reading of the Mission: Director Jensen
5. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (M) \_\_\_\_ (S) \_\_\_\_\_ (vote)
6. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (M: reading waived) \_\_\_\_ (S) \_\_\_\_\_ (vote)
7. OFFICER REPORTS
8. UNFINISHED BUSINESS
   1. Finance
      1. Grants: Bluum, Steelcase, New Schools (Fleming)
      2. Kitchen/Lunch Service bids (Jensen)
      3. Transportation bids (Jensen)
   2. Stakeholders
      1. City Council Meeting review (Neddo)
      2. Kindergarten decision (Peterson)
      3. Community Meetings (Ronge)
   3. Facilities
      1. (Executive discussion)
   4. Policy
      1. Employee Handbook (Neddo)
   5. Registrar
      1. Enrollment: general update (Peterson)
      2. Lottery Policy draft (Peterson)
      3. Lottery Process (Fleming)
   6. Human Resources
      1. Admin position updates (Fleming)
      2. Staffing Plan (Neddo)
      3. Job Descriptions – general (Neddo)
   7. Technology
      1. 5-year IT plan, e-Rate process (Peterson)
   8. Nutrition
      1. NSLP Application (Neddo)
9. NEW BUSINESS
   1. Finance
      1. Red Apple Contract
   2. Registrar
      1. Alma Contract
   3. Stakeholders
      1. Authorization Condition – Giza MOU (Fleming)
      2. Website updates: org structure, job postings (Peterson)
      3. Motion for purchase - Marketing Bookmarks (Peterson)
      4. Motion for Lottery Ad Statesman (Fleming)
   4. Governance
      1. Board Succession, Orientation & Termination (Fleming)
   5. Policy
      1. ISBA – Motion for policy purchase; Motion for update subscription service purchase (Fleming)
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
    1. Public members wishing to speak
11. EXECUTIVE SESSION
    1. In accordance with [Idaho Code, Section § 74-206(1)(a) & (f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters.
12. ADJOURN