Agenda for

January 2, 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 Ronge TIMEKEEPER: Director Woolley
4. Reading of the Mission: Director Fleming
5. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (M) \_\_\_\_ (S) \_\_\_\_\_ (vote)
6. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (M: reading waived) \_\_\_\_ (S) \_\_\_\_\_ (vote)
7. OFFICER REPORTS
   1. Chair – Asana usage
   2. Finance – January report (Peterson)
8. UNFINISHED BUSINESS
   1. Finance
      1. Grants: Bluum, Steelcase, New Schools
      2. Bank account (Peterson)
      3. Giza (Fleming)
      4. Red Apple (Fleming)
   2. Stakeholders
      1. Advisory Council: current members (Ronge)
   3. Facilities
      1. Property Update (Mrs. Neddo)
9. NEW BUSINESS
   1. Finance
      1. Reimbursement process (Ronge)
      2. Teacher Salary Scale (Neddo)
      3. Kitchen/Lunch Service bids (Jensen)
      4. Transportation bids (Jensen)
   2. Governance
      1. Legal Counsel (Fleming)
      2. Board Meeting Calendar (Fleming)
      3. Board/Committee Job descriptions – STEM Klub position (Fleming)
      4. Board Agenda and Minutes review (Woolley)
   3. Policy
      1. ISBA – purchase policy packet? (Fleming)
      2. IASA review (Fleming)
   4. Registrar
      1. Recruitment Policy (Fleming)
      2. Enrollment: general update, posting lottery announcement, community meeting?
      3. Lottery: general discussion, offer notification and process (Peterson)
      4. SIS system: Alma demo/discussion (Fleming)
   5. Human Resources
      1. Admin positions posted (Fleming)
   6. Technology
      1. 5-year IT plan, e-Rate process (Peterson)
      2. Website compliance (Peterson)
   7. Stakeholders
      1. Org Chart (Woolley)
      2. Curriculum Selection Process (Neddo)
   8. Special Populations
      1. Home Language Survey (Ronge)
   9. Reporting
      1. PCSC Performance Certificate: design elements, mission specific goals, max enrollment number (Fleming)
      2. SDE – requested forms (Fleming)
      3. SDE Boot Camp April 2018 - 2 days
   10. Nutrition
       1. NSLP Application (Neddo)
   11. Asset Management
       1. Tracking for asset access (Ronge)
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
    1. Public members wishing to speak

ADJOURN