Agenda for

January 21, 2019 6:00PM at **2275 W Hubbard Rd, Kuna, ID** 83634 (Bldg. 3)

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Woolley)
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director Martin \_\_\_\_
   6. Director Jensen \_\_\_\_

Quorum Y/N

1. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
2. ADJOURN