Agenda for

January 30, 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 Fleming 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-ALC (Fleming)
      2. Kitchen/Lunch Service bids (Jensen)
      3. Transportation bids (Jensen)
      4. Budget committee (Fleming)
   2. Stakeholders
      1. Advisory Committee (Ronge)
      2. Community Meetings (Ronge)
         1. Follow up from 1/25, plans for 2/8
      3. Website (Peterson)
      4. Curriculum Selection Process (Neddo)
      5. KSD Meeting (Fleming) – no update
   3. Facilities
      1. (Executive discussion)
   4. Governance
      1. First year training topic, Bylaw changes (Fleming)
      2. Document Review (Fleming)
      3. Google emails (Peterson)
   5. Policy
      1. Employee Handbook (Neddo)
      2. ISBA Policy Purchase (Fleming) – no update
   6. Registrar
      1. Enrollment: general update (Peterson)
         1. Yard signs, billboard (Fleming)
      2. Lottery Policy draft (Peterson)
      3. Lottery Process (Fleming)
         1. Statesman notices will run 1/22, 2/12 & 3/12
      4. Alma Site (Fleming)
   7. Human Resources
      1. Admin position updates (Fleming)
      2. Staffing Plan (Neddo)
      3. Job Postings (Neddo)
   8. Technology
      1. 5-year IT plan, e-Rate process (Peterson)
   9. Nutrition
      1. NSLP Application (Woolley)
9. NEW BUSINESS
   1. Registrar
      1. Records Request process (Ronge)
   2. Stakeholders
      1. Marketing to upper grade levels – discussion (Ronge)
   3. Human Resource
      1. Hourly/Salary contracts established (Neddo)
   4. Governance
      1. March PCSC meeting – task review/discuss (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