Agenda for

February 13, 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 Woolley
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. OPEN BUSINESS (\* new)
   1. Finance
      1. Grant Updates (Fleming) – no update
      2. Kitchen/Lunch Service bids (Jensen)
         1. Capital purchase initial list (Jensen)
      3. Transportation bids (Jensen)
      4. Budget committee (Fleming)
   2. Stakeholders
      1. Advisory Committee (Fleming)
      2. 2/8 Community Meeting Follow Up (Peterson)
      3. Website (Peterson)
      4. Curriculum Selection Process (Neddo)
      5. \*Student Handbook (Neddo)
      6. Marketing
         1. Circustrix (Fleming)
         2. Library sponsorship (Peterson)
   3. Facilities
      1. (Executive discussion)
   4. Governance
      1. \*Performance Certificate(Fleming)
      2. \*Board Director Terms (Fleming)
      3. \*Training Review (Fleming)
      4. \*Asana Reminder (Fleming)
      5. \*Board Transitioning (Fleming)
   5. Policy
      1. ISBA Policy (Fleming)
   6. Registrar
      1. Enrollment: general update without counts (Peterson)
      2. Lottery Policy (Peterson)
      3. Alma Site (Fleming)
      4. Records Request process (Ronge)
      5. Registration documents & process (Ronge)
   7. Human Resources
      1. Staffing Plan (Neddo/Mann)
      2. Job Postings (Neddo)
      3. Hourly/Salary contracts established (Mann/Neddo)
   8. Technology
      1. 5-year IT plan, e-Rate process (Peterson)
   9. Nutrition
      1. NSLP Application (Woolley)
      2. SDE Meeting update (Fleming)
9. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
10. 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.
11. ADJOURN