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