Agenda for

February 27, 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. CONSENT AGENDA
   1. CHECKER: Director Ronge, TIMEKEEPER: Director Jensen, MISSION: Director Jensen
   2. Adoption of the Agenda
   3. Approval of Prior Meeting Minutes
4. OFFICER REPORTS
5. OPEN BUSINESS (\* new)
   1. Governance
      1. \* Bylaw Revision (Fleming)
      2. \* Advisory Board (Fleming)
   2. Finance
      1. Kitchen/Lunch Service bids (Jensen)
      2. Budget committee (Fleming)
      3. Grants (Fleming)
      4. Transportation bids (Jensen)
      5. \* USDA (Fleming)
   3. Stakeholders
      1. Advisory Council (Fleming)
      2. Website (Peterson)
         1. \* Change Request
         2. \* Status of requested updates
      3. Curriculum Selection Process (Neddo)
      4. Marketing
         1. Library sponsorship (Peterson)
         2. \*28 days and counting! (Ronge/Peterson)
            1. Door to door planning
            2. Luster idea (Fleming)
            3. What does STEM mean to you? hashtag (Peterson)
         3. Boys & Girls Club (Fleming)
      5. Feb PCSC Meeting (Fleming)
   4. Culture
      1. \* School Calendar (Neddo)
      2. \* Daily Schedule (Neddo)
   5. Facilities
      1. \* Lease status (Fleming)
      2. \* Concept Site Drawing (Fleming)
      3. \* Community Meeting -3/17/18 11am – 1pm (Fleming)
   6. Policy
      1. Policy Reviews (All)
         1. 1000, 1100, 1110P, 1120, 1120P, 1130, 1140, 1200, 1205, 1210, 1220, 1230, 1240, 1250, 1260, 1270, 1280, 1300, 1310, 1315, 1320, 1400, 1405, 1410, 1420, 1430, 1440, 1500, 1500P, 1510, 1520, 1520F, 1525, 1530, 1530F, 1600 (should we just use the Code of Ethics we already did), 1610, 1615, 1620, 1630, 1640, 1645, 1650 (New Board member training plan – need input)
      2. Student Handbook (Neddo)
      3. \* Procurement Policy (Fleming)
   7. Registrar
      1. Enrollment: general update without counts (Peterson)
      2. \* 8th & 10th Grade (Neddo)
      3. Registration documents & process (Ronge)
   8. Human Resources
      1. Job Postings – Education (Neddo)
      2. Job Postings – Non-ED (Mann)
      3. \* Time Off Form (Neddo)
      4. \* (Executive Session: Administrative Contract Review)
   9. Nutrition
      1. NSLP Application (Woolley)
         1. \* SDE LI documentation (Fleming)
   10. Technology
       1. e-Rate process (Peterson)
6. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
7. 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.
8. ADJOURN