Agenda for

March 12, 2019

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
	1. Time 6:33PM
2. ROLL CALL
	1. Director Fleming \_\_X\_\_
	2. Director Ronge \_\_X\_phone\_
	3. Director Peterson \_\_X\_\_
	4. Director J. Martin \_\_no\_\_
	5. Director Jensen \_\_X\_\_
	6. Director R. Martin \_\_no\_\_

Quorum Y

1. DISCUSSION/INFORMATION
	1. Agenda amended – Admin contract & Member resignation
		1. M: Director Peterson S: Director Jensen V: 4-ayes
	2. Minutes taken – Director Fleming will take minutes
	3. School’s Organizational Structure – discussion regarding PCSC request to make any adjustments now that may be necessary. Director Jensen noted her concerns of the level of work if just a single person. Director Ronge noted that Ms. Brashears has assumed a number of the responsibilities. Dr. Hettinger mentioned other schools she was aware of that attempted Anser’s model and then also changed.
		1. **Action Item:** Change to Organizational Structure to that presented
		2. **M: Director Peterson S: Director Jensen V: 4-ayes**
	4. Director resignation
		1. **Action Item:** Accept resignation of Director R. Martin
		2. **M: Director Peterson S: Director Jensen V: 4-ayes**
2. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Possible action items to occur proceeding session.
	2. Due to the number of Directors in attendance, the Board could not convene in executive session. Director Fleming asked if everyone felt the matter could be discussed in open session. All Board members agreed to discuss in open session.
		1. **Action Item:** Administrator contract.
			1. **M: Director Peterson S: Director Jensen V: 4-ayes**
		2. **Action Item:** Appointment of Board positions. An error was noted in the recent appointment rubric calculations. Advisement to the Directors, from the ISBA and their research, was to maintain the accepted seat placement made on March 5, 2019 and then to offer the most recently vacated position to the other candidate. A motion was made to follow this process and accept procedure 1140P for future vacancies.
		3. **M: Director Jensen S: Director Peterson V: 4-ayes**
3. ADJOURN
	1. Time 6:47PM