Meeting Minutes for

March 16, 2020

Emergency Meeting of Project Impact STEM Academy Board of Directors

5PM PM 2275 W. Hubbard Rd. Kuna Idaho (cafeteria)

1. CALL MEETING TO ORDER
   1. Time 4:59PM
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_\_yes\_
   2. Director Peterson \_\_yes\_\_
   3. Director Martin \_yes\_\_\_
   4. Director Jensen \_yes\_\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda – motion to adjust the agenda: 1) add approval of the expansion letter; swap agenda item order (IV & V swapped).
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; and (c) To acquire an interest in real property not owned by a public agency; Action item(s) may occur following session. – no action taken
3. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Email marketing
   2. **Action Item:** COVID-19 Planning
   3. **Action Item:** 2020-21 Calendar
   4. **Action Item:** 2020-21 Expansion Letter
4. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption M: Peterson S: Jensen - passed
   2. **Action Item:** Enter/Exit Executive Session M: Peterson S: Jensen – roll vote all AYE passed. Entered 5:33PM, Exit 5:56PM
   3. **Action Item:** Email marketing M: Peterson S: Jensen - passed
   4. **Action Item:** COVID-19 Planning (3/18-3/20 use snow days, 3/23-3/27 spring break; board will be re-evaluated during spring break) M: Peterson S: Jensen - passed
   5. **Action Item:** 2020-21 Calendar M: Jensen S: Martin - passed
   6. **Action Item:** 2020-21 Expansion Letter M: Martin S: Jensen - passed
5. ADJOURN
   1. Time 6:02PM M: Jensen S: Peterson - passed