Agenda for

March 25, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM online Zoom: https://us04web.zoom.us/j/204453062

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

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** COVID-19 Planning
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** COVID-19 Planning
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_