Minutes for

April 24, 2018

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time 6:33 PM
2. ROLL CALL (Woolley)
	1. Director Fleming **Present**
	2. Director Ronge **Absent**
	3. Director Woolley **Present**
	4. Director Peterson **Present**
	5. Director Jensen **Present**

**Quorum Met**

1. MEETING ASSIGNMENT
	1. CHECKER: Director Woolley, TIMEKEEPER: Director Ronge, MISSION: Mr. Neddo
2. CONSENT AGENDA
	1. Adoption of the Agenda
	2. Approval of Prior Meeting Minutes
3. **M/S (Fleming/Woolley):** To approve consent agenda as written. *Motion passed unanimously.*
4. *OFFICER REPORTS*
	1. Board Transition – 50% (Fleming)

 Goal for end of the month is to have Mr.Neddo and Mr. Mann managing 50% of opening work.

 **Orientation for new board members.** The adopted policy 1650 will be sent out to new board members. Formal training for all board members will be in July and will cover financial aspects of managing a school. Any training directors receive needs to be recorded after July. Any training done before July needs to be sent to Director Woolley for recording as of July 1, 2018.

* 1. ‘Principal’ Reports (Neddo/Mann)

 Official report will be given in July.

1. OPEN BUSINESS (\* new)
	1. Stakeholders
		1. PiSA Parent’s Project (Peterson)

 If there’s anything anyone wants Mrs. Peterson to include in the first PPP meeting, please let her know. Director Fleming suggested a list of FAQ’s to hand out to parents. Mr. Neddo will keep track of questions asked at orientations to add to the shared drive to add to the FAQ’s.

* + 1. Groundbreaking (Fleming)

 Groundbreaking ceremony is scheduled to happen on Saturday, May19th at 2 PM. Mini shovels have been ordered for students and have been shipped. All students will bring a flat round medium sized rock to paint at the ceremony to be added to a collaborative art piece based off the book Only One You.

* + 1. Orientation/MLTS Date/Time (Neddo)

 Mr. Neddo gave a report on the K-3 and 4-6 orientations and said they have been well received. He mentioned that parents are interested in watching the Most Likely to Succeed video, but that it went too late for most to stay. Mr. Neddo suggested renting out a movie theater to show the film. Parents will be polled as to their preferred date and time by the communications committee.

 **M/S (Fleming/Peterson)**: To spend up to $300 from the marketing budget for the rental of a theater to screen Most Likely to Succeed.

* + 1. \* Amazon Smiles? (Peterson)

 An Amazon Smiles account was set up for PiSA but there is a question as to who the administrator is of it.

* + 1. \* Managing the rumor mill (Fleming)

 Current rumors about PiSA

 PiSA WAS A FAILED ATTEMPT IN NAMPA

 PARENTS HAVE TO CONTACT KSD TO ENROLL IN SCHOOL

 Mr. Neddo will create infograph on history of PISA to dispel rumors.

* + 1. \* Swag available

 We have decided to use a Nampa company with digitized logos for PiSA “swag”. Two other digitized logos need to be created.

 **M/S (Fleming/Woolley):** To approve digitizing logos A and B for $80.

* 1. Reporting
		1. April PCSC Meeting (Neddo)

 Mr. Neddo reported that the meeting went well and we are on track with requirements from the PCSC.

* 1. Finance
		1. Food Bids, NSLP (Mann)

 Mr. Mann reported that procuring a provider for lunches is still in process. He has been in touch with a few individuals to provide lunches to students. One issue faced is in determining how and who to pick up the food in the morning. Director Fleming suggested getting a bid from “The Flying Dutchman”, a delivery person in the Kuna area. The NSLP paperwork is all set, all that is needed are menus and purchase orders. Mr. Mann also spoke with the SDE about their contract with Meadowgold to provide milk for school lunches and we will use them for our needs.

* + 1. Transportation (Mann)

 Mandatory pre-bid meeting was held on Saturday, April 21st. One person from the Brown Bus company showed up. Brown Bus will get the contract. The rep for Brown Bus wans specific changes to specifications, primarily changing them from a 3 year contract to a 5. It is not something that can be done. Bidding process closes on May

 2nd. May 3rd, a formal decision will be made.

* 1. Governance
		1. \* Governing Board (Fleming)

 Welcome new board members. New members need to be included on e-mails with agenda, notes, etc. Everyone should have access to the team drives.

* 1. Policy
		1. Policy Reviews (All) – pause

 **M/S (Fleming/Peterson):** To adopt policies 5410 and 5410P. *The motion passed unanimously.*

 **M/S (Fleming/Woolley):** To adopt policy 1650. *The motion passed unanimously.*

* + 1. \*Student Handbook DRAFT (Neddo)

 The handbook needs to be completed to determine policies to be adopted. There’s a draft created for the handbook. Board members need to decide the things we need to keep and those that need to go into policies. The handbooks should be a simple version of policies for parents. Director Peterson suggested wording information in the handbook that is covered in the policies for readers to look to the policies for clarification.

* 1. Registration
		1. Online Registration – Google (Fleming)

 58% of registered students is complete. If it is a first time student (Kindergarten), they need to have a certified copy of the birth certificate or some other means. Most important is a piece of mail to verify their address. Documents can be brought in up to 30 days after the 1st day of school. Any suspicious documents need to be reported to the police department. If parents are uncomfortable mailing sensitive information, they can take it to UPS, pay the postage, and UPS will stick it directly in the PO box. Records from previous schools will be requested, starting April 30th, 2018.

* 1. Human Resources
		1. Hiring (Neddo)

 There are 12 teacher positions, 8 are filled. Julie Hall has been hired as SPED director and she will be involved as soon as possible. There is currently an opening for a middle school math teacher. One candidate has been interviewed, but the hiring team would like interview more. One K-6 position has been offered and is waiting on an acceptance. 6 paraprofessionals will be hired and the job will be posted in May. Teacher e-mails need to be set up. Board members should avoid personal interactions with teachers.

* + 1. PERSI (Woolley)

 Paperwork is being completed.

* + 1. Health Benefits (Woolley)

 Director Woolley will contact Doug Bronson, the insurance broker, this week to check on the progress of insurance shopping.

* + 1. Red Apple Portal (Mann)

 Mr. Mann attended a demo of a free employee portal to track time off, requests for time off, etc. Can upload new hire paperwork on the portal, which would be beneficial in onboarding new employees. The employee handbook can also be added to the portal. Mr. Mann will follow up with Red Apple and ask about workflow opportunities with a demo. The portal includes one free log in. In addition to the portal, an upgrade to the portal would allow for time cards and Title 1 tracking for a fee.

* + 1. \* Office Staff – suggestion: 2 Office staff at ½ time (Mann)

 The office will be staffed with two, part-time employees. One will be the AM office person and the other will be the PM office person. One will report to Mr.Neddo and the other will report to Mr. Mann. Their start date will be June 1st, 2018.

 **M/S (Fleming/Peterson)**: To hire two half time secretary positions .5FTE. *The motion passed unanimously.*

* 1. Facilities
		1. Portable Layout (Fleming)

 Giza provided a plan for review. Director Peterson advised the board of the need to walk through on a regular basis to catch things that the contractors miss. Board members discussed the landscaping layout.

* 1. Technology
		1. Website (Peterson)

 Director Fleming asked if we can tie the marketing materials to the website website, perhaps an image of a dinosaur instead of a school bus.

 It was discussed that eventually Director Peterson would hand over the maintenance of the website to students with Mrs. Prillaman to supervise.

 ii. Staff e-mail accounts need to be created ASAP. Current e-mail addresses of staff need to be given to Mr. Neddo. Student e-mail accounts will also be created, beginning with 4th graders. A ticket will need to be submitted to Google once the number of e-mail accounts needed is decided.

 ALMA assigns a user name when you input a student’s information. These numbers could possibly be used for student e-mail addresses.

 iii. Computers-HP is an approved technology provider for the state of Idaho. The budget for student devices is no more than $220 a piece. AWS educate account will be set up for PiSA.

 Administrators need laptops. Director Peterson will get quotes on them ASAP. Need Admin laptops. Peterson to get quotes.

 iv. Director Peterson will figure out lead-time for photocopy machines. Administrators will let Director Peterson know printer settings needed for the copier.

 v. A fax machine will be needed for the school. A discussion took place as to use a traditional fax machine or e-fax? Director Peterson will get details.

 vi. A school phone number is needed for eventual use in the office/school. A discussion about providers took place with an eventual motion. Verizon is on the NASBO-State contract.

 **M/S (Fleming/Woolley):** To procure a school number for $25 a month with Verizon, starting ASAP. *The motion passed unanimously.*

* 1. Document Review
		1. Review all DRAFT documents for any needed discussion and/or approvals
			1. Community Outreach/ Community Meeting

 Definition/Dates to be resolved on drive shared with various members. Need dates on the calendar.

* + - 1. Fiscal Policies & Procedures

 Review if not have reviewed already. Discussed per diem rate.

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak
2. 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.
3. ADJOURN

 **8:48PM**

Policy Review:

| **Ready for Review** | **Policy Number** | **Policy Title** | **1st Review Date** | **2nd Review Date** | **Adopted** |
| --- | --- | --- | --- | --- | --- |
|  ? | 1110 | Appointment of Directors (MISSING) |   |   |   |
|   X1 | 1650 | New Board Members |   |   |   |
| X2 | 2110 | Lesson Plan |   |   |   |
| X2 | 2120 | Program Evaluation and Diagnostic Tests |   |   |   |
| X2 | 2125 | K-3 Reading Intervention (Are we having an intervention program?) |   |   |   |
| X2 | 2130 | Research Studies  |   |   |   |
| X2 | 2140 | Student and Family Privacy Rights Read italics |   |   |   |
| X2 | 2140F | Student and Family Privacy Rights—Consent Form |   |   |   |
| X2 | 2150 | Copyright |   |   |   |
| X2 | 2150P | Copyright Compliance needs work |   |   |   |
| X2 | 2210 | School Closure |   |   |   |
| X2 | 2210P | School Closure Procedure needs work |   |   |   |
| X2 | 2240 | Class Size Notes to resolve |   |   |   |
| X2 | 2300 | Guidance and Counseling  |   |   |   |
| X2 | 2305 | Nutrition Services needs work |   |   |   |
| X2 | 2310 | Nutrition Education needs work |   |   |   |
| X2 | 2315 | Physical Activity Opportunities and Physical Education (Needs updates still from X1) |   |   |   |
| X2 | 2320 | Health Enhancement Education needs work |   |   |   |
| X2 | 2325 | Driver Training Education needs work |   |   |   |
| X2 | 2330 | Community and Adult Education  |   |   |   |
| X2 | 2335 | Digital Citizenship and Safety Education needs work |   |   |   |
| X2 | 2340 | Controversial Issues and Academic Freedom needs work |   |   |   |
| X2 | 2340F | Parental Opt-Out Form for Sex Education  |   |   |   |
| X2 | 2345 | Speakers in the Classroom and at School Functions |   |   |   |
| X2 | 2345P | Controversial Speakers Procedure |   |   |   |
| X2 | 2350 | Student Religious Activity at School |   |   |   |
| X2 | 2355 | Release Time needs work |   |   |   |
| X2 | 2360 | Interscholastic Activities |   |   |   |
| X2 | 2365 | Participation of Private School Students in Federally Funded School Programs |   |   |   |
| X2 | 2370 | Homebound, Hospital, and Home Instruction what kinds of services? |   |   |   |
| X2 | 2375 | Service Animals in School  |   |   |   |
| X2 | 2380 | Head Start Program Coordination Don’t want this policy |   |   |   |
| X2 | 2385 | English Learners Program |   |   |   |
| X2 | 2390 | Education of Migratory Children Do we need this policy? |   |   |   |
| X2 | 2395 | Idaho Digital Learning Academy Classes Question on policy still |   |   |   |
| X2 | 2410 | Section 504 of the Rehabilitation Act of 1973 DoE or DoO? |   |   |   |
| X2 | 2410P | Section 504 of the Rehabilitation Act of 1973 P |   |   |   |
| X2 | 2420 | Parent and Family Engagement |   |   |   |
| X2 | 2420P | Parent and Family Engagement Procedure remove note |   |   |   |
| X2 | 2425 | Parental Rights |   |   |   |
|   | 2430 | Gifted and Talented Program |   |   |   |
| X2 | 2435 | Advanced Opportunities |   |   |   |
| X2 | 2435F | Advanced Opportunities Participation Form |   |   |   |
| X2 | 2440 | Online Courses and Alternative Credit Options |   |   |   |
| X2 | 2450 | Contracted Student Services |   |   |   |
| X2 | 2500 | Library Materials |   |   |   |
| X2 | 2510 | Selection of Library Materials |   |   |   |
| X2 | 2510P | Selection of Library Materials Procedure |   |   |   |
| X2 | 2520 | Curricular Materials |   |   |   |
| X2 | 2530 | Learning Materials Review |   |   |   |
| X2 | 2540 | Selection, Adoption, and Removal of Curricular Materials |   |   |   |
|   | 2545 | Technology Advisory Council |   |   |   |
| X2 | 2550 | Field Trips, Excursions, and Outdoor Education |   |   |   |
| X2 | 2560 | Contests for Students |   |   |   |
| X2 | 2570 | Use of Commercially Produced Video Recordings needs work, missing (2600) |   |   |   |
| X2 | 2570F | Parental Movie Opt-Out/Consent Form |   |   |   |
| X2 | 2600 | Promotion/Retention (K-8) needs work, missing (2570) |   |   |   |
| X2 | 2605 | Advancement Requirements (6-9) |   |   |   |
| X2 | 2610 | Advancement Requirements (9-12) |   |   |   |
| X2 | 2625 | Parent-Teacher Conferences |   |   |   |
| X2 | 2700P | High School Graduation Requirements Procedure resolve comments |   |   |   |
|   | 3015 | Admission Preferences |   |   |   |
|   | 3030 | Part-Time Attendance / Dual Enrollment |   |   |   |
|   | 3050A1 | Attendance Policy (Alternative 1) |   |   |   |
|   | 3050A2 | Attendance Policy (Alternative 2) |   |   |   |
|   | 3050A3 | Attendance Policy (Alternative 3) |   |   |   |
|   | 3050A4 | Attendance Policy (Alternative 4) |   |   |   |
|   | 3080 | Nonresident Student Attendance Policy |   |   |   |
|   | 3090A1 | Foreign Exchange Students (Alternative 1) |   |   |   |
|   | 3090A2 | Foreign Exchange Students (Alternative 2) |   |   |   |
|   | 3090P | Foreign Exchange Students |   |   |   |
|   X1 | 3200 | Student Rights and Responsibilities |   |   |   |
|   X1 | 3220 | Student Use of Buildings: Equal Access formatting? |   |   |   |
|   X1 | 3225 | Student Clubs: Equal Access Some unresolved comments |   |   |   |
|   X1 | 3225F | Student Club Risk Management Plan |   |   |   |
|   X1 | 3230 | Student Government |   |   |   |
|   X1 | 3240 | Student Publications |   |   |   |
|   X1 | 3250 | Distribution and Posting of Materials |   |   |   |
|   X1 | 3255 | Student Dress unresolved comments |   |   |   |
|   | 3260 | Bring Your Own Technology Program |   |   |   |
|   | 3260F | Bring Your Own Technology Program Permission Form |   |   |   |
|   | 3265A1 | Student Owned Electronic Communications Devices (Complete Ban) |   |   |   |
|   | 3265A2 | Student Owned Electronic Communications Devices (Devices Allowed) |   |   |   |
|   | 3270 | Charter School-Provided Access to Electronic Information, Services, and Network |   |   |   |
|   | 3270P | Acceptable Use of Electronic Networks |   |   |   |
|   | 3270F | Internet Access Conduct Agreement |   |   |   |
|   | 3275A1 | Charter School Provided Mobile Computing Devices (Allowed to Take Home) |   |   |   |
|   | 3275A2 | Charter School Provided Mobile Computing Devices (Not Allowed) |   |   |   |
|   | 3275FA1 | Mobile Computing Device Agreement (Allowed to Take Home) |   |   |   |
|   | 3275FA2 | Mobile Computing Device Agreement (Not Allowed to Take Home) |   |   |   |
|   X1 | 3280 | Equal Education, Nondiscrimination, and Sex Equity unresolved comments |   |   |   |
|   X1 | 3281 | Gender Identity and Sexual Orientation I have a hard time with this policy |   |   |   |
|   X1 | 3285 | Relationship Abuse and Sexual Assault Prevention and Response unresolved comments |   |   |   |
|   X1 | 3290 | Sexual Harassment/Intimidation of Students |   |   |   |
|   X1 | 3290F | Harassment Reporting Form for Students |   |   |   |
|   X1 | 3295 | Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Not in ready to review |   |   |   |
|   X1 | 3295P | Hazing, Harassment, Intimidation, Bullying, Cyber Bullying |   |   |   |
|   X1 | 3295F | Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, and Menacing bookmarks |   |   |   |
|   X1 | 3296 | Bullying Awareness Week unresolved comments |   |   |   |
|   X1 | 3300 | Drug Free School Zone unresolved comments |   |   |   |
|   X1 | 3305 | Prohibition of Tobacco Possession and Use |   |   |   |
|   X1 | 3310 | Gangs and Gang Activity |   |   |   |
|   X1 | 3320 | Substance and Alcohol Abuse |   |   |   |
|   X1 | 3330 | Student Discipline unresolved comments |   |   |   |
|   X1 | 3335 | Academic Honesty unresolved comments |   |   |   |
|   X1 | 3340 | Corrective Actions and Punishment |   |   |   |
|   X1 | 3340P | Corrective Actions and Punishment Procedure |   |   |   |
|   X1 | 3345 | Use of Restraint, Seclusion, and Aversive Techniques for Students unresolved comments |   |   |   |
|   X1 | 3350 | Detention  |   |   |   |
|   X1 | 3360 | Discipline of Students with Disabilities |   |   |   |
|   X1 | 3365 | Student Sex Offenders |   |   |   |
|   X1 | 3370 | Searches and Seizures |   |   |   |
|   X1 | 3370P | Searches and Seizures Procedure |   |   |   |
|   X1 | 3380 | Extracurricular and Co-Curricular Participation Policy unresolved comments |   |   |   |
|   X1 | 3390 | Extra- and Co-Curricular Chemical Use Policy |   |   |   |
|   X1 | 3400 | Extracurricular Activities Drug-Testing Program unresolved comments |   |   |   |
|   X1 | 3400F | Extracurricular Consent Form |   |   |   |
|   X1 | 3410 | School Sponsored Student Activities |   |   |   |
|   X1 | 3420 | Student Fund Raising Activities |   |   |   |
|   X1 | 3430 | Distribution of Fund Drive Literature Through Students |   |   |   |
|   X1 | 3440 | Student Fees, Fines, and Charges/Return of Property |   |   |   |
|   X1 | 3450 | Student Vehicle Parking |   |   |   |
|   | 3450F | Student Vehicle Parking Application |   |   |   |
|   X1 | 3460 | Charter School-Related Foreign Travel by Students unresolved comments |   |   |   |
|   X1 | 3500 | Student Health/Physical Screenings/Examinations Do we need to have the sports ones? |   |   |   |
|   X1 | 3505 | Concussion Protocol unresolved comments |   |   |   |
|   X1 | 3505F1 | Acknowledgment of Receipt of Concussion Guidelines |   |   |   |
|   X1 | 3505F2 | Authorization to Return to Play or Participate in Student Sports |   |   |   |
|   X1 | 3510 | Administering Medicines to Students Diabetes discussion |   |   |   |
|   X1 | 3510F1 | Authorization for Self-Administered Medication |   |   |   |
|   X1 | 3510F2 | Indemnification/Hold Harmless Agreement for Self-Administration of Medication |   |   |   |
|   X1 | 3515 | Food Allergy Management unresolved comments |   |   |   |
|   X1 | 3515P | Food Allergy Management Procedure unresolved comments |   |   |   |
|   X1 | 3515B | Food Allergy Management Background Does not need to be adopted |   |   |   |
|   X1 | 3515F | Emergency Care Plan  |   |   |   |
|   X1 | 3520 | Contagious or Infectious Diseases unresolved comments |   |   |   |
|   X1 | 3525 | Immunization Requirements unresolved comments needs discussion |   |   |   |
|   X1 | 3530 | Suicide |   |   |   |
|   X1 | 3540 | Emergency Treatment |   |   |   |
|   X1 | 3545 | Student Interviews, Interrogations, or Arrests unresolved comments |   |   |   |
|   X1 | 3545F1 | Form for Signature of Arresting Officer |   |   |   |
|   X1 | 3545F2 | Form for Signature of Interviewing Officer |   |   |   |
|   X1 | 3550 | Removal of Student During School Hours |   |   |   |
|   X1 | 3550P | Removal of Student During School Hours Procedure |   |   |   |
|   X1 | 3560 | Video Surveillance |   |   |   |
|   X1 | 3565 | Termination of Driving Privileges |   |   |   |
|   | 3570 | Student Records |   |   |   |
|   | 3570P | Student Records Procedure |   |   |   |
|   | 3570F | Student Records Form |   |   |   |
|   | 3575 | Student Data Privacy and Security |   |   |   |
|   | 3580A1 | Relations with Non-custodial Parents (Alternative 1) |   |   |   |
|   | 3580A2 | Relations with Non-custodial Parents (Alternative 2) |   |   |   |
|   | 3610 | Records of Missing Children |   |   |   |
|   | 3620 | Transfer of Student Records |   |   |   |
|   | 4000 | Goals |   |   |   |
|   | 4100 | Public Relations |   |   |   |
|   | 4105 | Public Participation in Board Meeting |   |   |   |
|   | 4105F | Request to Address the Board |   |   |   |
|   | 4110 | Public Complaints |   |   |   |
|   | 4120 | Uniform Grievance Procedure |   |   |   |
|   | 4120F | Uniform Grievance Procedure |   |   |   |
|   | 4130 | Public Access to Charter School Website |   |   |   |
|   | 4130F | Charter School Record Request Form |   |   |   |
|   | 4135 | Website Accessibility and Nondiscrimination |   |   |   |
|   | 4140 | Visitors to the Schools |   |   |   |
|   | 4150 | Accommodating Individuals with Disabilities |   |   |   |
|   | 4160 | Parents Right-to-Know Notices |   |   |   |
|   | 4170 | School Operated Social Media |   |   |   |
|   | 4200 | School-Support Organizations |   |   |   |
|   | 4210 | Community Use of Charter School Facilities |   |   |   |
|   | 4210P | Community Use of School Facilities |   |   |   |
|   | 4210F | Fee Schedule for Community Use of School Facilities |   |   |   |
|   | 4220 | Facilities Use Agreement |   |   |   |
|   | 4225 | Equipment Usage |   |   |   |
|   | 4230 | Use of School Property for Posting Notices |   |   |   |
|   | 4240 | Distribution of Fund Drive Literature Through Students |   |   |   |
|   | 4250 | Educational Research |   |   |   |
|   | 4260 | Records Available to Public |   |   |   |
|   | 4260F | Record Request Form |   |   |   |
|   | 4300 | Conduct on School Property |   |   |   |
|   | 4310 | Contact with Students |   |   |   |
|   | 4320 | Disruption of School Operations |   |   |   |
|   | 4330 | Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events |   |   |   |
|   | 4400 | Relations with the Law Enforcement and Child Protective Agencies |   |   |   |
|   | 4410 | Investigations and Arrests by Police |   |   |   |
|   | 4420 | Sex Offenders |   |   |   |
|   | 4420F1 | Letter to Parents |   |   |   |
|   | 4420F2 | Letter to Employers & Contractors |   |   |   |
|   | 4500 | Public Gifts/Donations to the Schools |   |   |   |
|   | 4500P1 | Public Gifts/Donations to the Schools Procedure |   |   |   |
|   | 4500P2 | Public Gifts to the Schools |   |   |   |
|   | 4520 | Soliciting and Accepting Grants or Donations |   |   |   |
|   | 4600 | Volunteer Assistance |   |   |   |
|   | 4600F2 | Volunteer Confidentiality |   |   |   |
|  | 5105 | Certificated Personnel Reemployment |   |   |   |
|   | 5340F | Parent and Guardian Input Form |   |   |   |
|   | 5400 | Leaves of Absence  |  |   |   |
|   X1 | 5410 | Family and Medical Leave |   |   |   |
|   X1 | 5410P | Family and Medical Leave Procedure |   |   |   |
|  | 5450 | Vacation Leave |  |   |   |
|  | 5480 | Leadership Premiums |  |   |   |
|  | 5825 | Evaluation of School Bus Drivers |   |   |   |
|  | 7235 | Fiscal Accountability and IDEA Part B Funds (needs input from Admin Team) |  Review |   |   |
|   | 7250 | Fund Accounting System |   |   |   |
| X2 | 7260 | Student Activity Funds (still awaiting Board member input) |  3/20/18 |   |   |
|   | 8000 | Goals |   |   |   |
|   | 8100 | Transportation |   |   |   |
|   | 8105 | Extracurricular Transportation |   |   |   |
|   | 8105P | Extracurricular Transportation Discipline |   |   |   |
|   | 8105F | Extracurricular Transportation Liability Waiver |   |   |   |
|   | 8110 | Safety Busing |   |   |   |
|   | 8115 | Hours of Service of Drivers |   |   |   |
|   | 8120 | Bus Routes, Stops, and Non-Transportation Zones |   |   |   |
|   | 8130 | Transportation of Students with Disabilities |   |   |   |
|   | 8140 | Student Conduct on Buses |   |   |   |
|   | 8150 | Unauthorized School Bus Entry |   |   |   |
|   | 8160 | Contracting for Transportation Services |   |   |   |
|   | 8170 | Charter School-Owned Vehicles |   |   |   |
|   | 8170P | Charter School-Owned Vehicles Procedure |   |   |   |
|   | 8180 | Driver Training and Responsibility |   |   |   |
|   | 8185 | Use of Wireless Communication Devices by Bus Drivers |   |   |   |
|   | 8190 | Emergencies Involving Transportation Vehicles |   |   |   |
|   | 8195 | Charter School Vehicle Idling |   |   |   |
|   | 8200 | Local School Wellness |   |   |   |
|   | 8210 | Charter School Nutrition Committee |   |   |   |
|   | 8220 | Food Services |   |   |   |
|   | 8230 | Nutrition Standards |   |   |   |
|   | 8235 | Water Consumption/Water Bottle Policy |   |   |   |
|   | 8240 | School Meals |   |   |   |
|   | 8245 | Unpaid School Meal Charges |   |   |   |
|   | 8250 | Guidelines for Food and Beverages Sales |   |   |   |
|   | 8270 | Teacher-to-Student Incentive |   |   |   |
|   | 8300 | Emergencies and Disaster Preparedness |   |   |   |
|   | 8300P1 | Disaster Preparedness |   |   |   |
|   | 8300P2 | Explosion or Fallen Aircraft Procedure |   |   |   |
|   | 8300P3 | Hazardous Material Spill |   |   |   |
|   | 8300P4 | Bomb Threat |   |   |   |
|   | 8300PF4 | Bomb Threat Report Form |   |   |   |
|   | 8300P5 | Violent or Criminal Behavior |   |   |   |
|   | 8300P6 | Earthquake |   |   |   |
|   | 8300P7 | Severe Weather Emergency: Tornado or Lightning |   |   |   |
|   | 8300P8 | Natural Gas Leak |   |   |   |
|   | 8300P9 | Broken Water Main |   |   |   |
|   | 8310 | Automated External Defibrillator |   |   |   |
|   | 8310P | Automated External Defibrillator Procedure |   |   |   |
|   | 8310F1 | Automated External Defibrillators: Certified Users |   |   |   |
|   | 8310F2 | Automated External Defibrillators: Inspection and Inventory |   |   |   |
|   | 8310F3 | Automated External Defibrillators: Incident Report |   |   |   |
|   | 8320 | Fire Drills and Evacuation Plans |   |   |   |
|   | 8320P | Emergency Drills Rules and Procedures |   |   |   |
|   | 8500 | Risk Management |   |   |   |
|   | 8510 | Charter School Safety |   |   |   |
|   | 8520 | Inspection of Charter School Facilities |   |   |   |
|   | 8530 | Property Damage |   |   |   |
|   | 8600 | Records Management |   |   |   |
|   | 8605 | Retention of Charter School Records |   |   |   |
|   | 8610 | Health Insurance Portability and Accountability Act |   |   |   |
|   | 8700 | Computer Software |   |   |   |
|   | 8710 | Board of Directors Use of Electronic Mail |   |   |   |
|   | 9000 | Goals |   |   |   |
|   | 9100 | Acquisition, Use, and Disposal of School Property |   |   |   |
|   | 9200 | Contractor License, Surety Bonds, and Insurance |   |   |   |
|   | 9300 | Operation and Maintenance of Charter School Facilities |   |   |   |
|   | 9400 | Safety Program |   |   |   |
|   | 9500 | Security |   |   |   |
|   | 9600 | Facilities Operations |   |   |   |
|   | 9610 | Waste Management and Recycling |   |   |   |
|   | 9700 | Charter School Asbestos Program |   |   |   |