Agenda for

May 7, 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 \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Kunz)
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Peterson \_\_\_\_
   4. Director Martin \_\_\_\_
   5. Director Jensen \_\_\_\_
   6. Director Kunz \_\_\_\_

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
   1. Reading: Director Kunz
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190409 and 20190425)
3. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Action items may occur following session.
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. Student Showcase
   3. Student Body Report
   4. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. Executive Director
      2. Board member background checks
      3. Kuna City Planning & Zoning SUP update
   2. Vice-Chairman Report
      1. **Action Item:** Resignation
   3. Treasurer Report
   4. Secretary Report
   5. Communications Report
      1. Graphic Design Package
      2. Municode
6. COMMITTEE REPORTS/INFORMATION
   1. Finance Committee
      1. **Action Item:** Financial Reports Approval (March 2019)
      2. **Action Item:** Include in SY 19-20 budget Playground contribution match
   2. Policy Committee
      1. **Action Item:** 1st review 3260, 3260F, 3265, 3270
   3. Building & Space Committee
      1. **Action Item:** Janitorial & Building Maintenance Contract
   4. Administrative Evaluation Committee
      1. Update
   5. Advisory Committee
      1. **Action Item:** Start advisory committee
7. ADMINISTRATION REPORT/INFORMATION
   1. Recent and Upcoming Events
   2. Staffing Updates
      1. **Action Item:** SY 19-20 Contracts/Hires
      2. **Action Item:** SY 19-20 Classified Salary Schedule
      3. **Action Item:** Summer Staffing Proposal (additional days at front of contract)
   3. SDE/PCSC Reports
   4. Facility/System Updates
      1. Grounds/grass
   5. Academic Programs
      1. **Action Item:** SY 19-20 Renewal of SPED contracts
8. DISCUSSION/INFORMATION
   1. Board
      1. Vacancy
      2. **Action Item:** Officer Nominations
   2. Ongoing Policy Reviews and Revisions
      1. **Action Item:** 1st Read Policy 5400 revisions
   3. Summer staffing
9. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** Go into Executive Session
   3. **Action Item:** Resignation
   4. **Action Item:** Financial Reports Approval (March 2019)
   5. **Action Item:** Include in SY 19-20 budget Playground contribution match
   6. **Action Item:** 1st review 3260, 3260F, 3265, 3270
   7. **Action Item:** Janitorial and Facility Maintenance Contract
   8. **Action Item:** Start advisory committee
   9. **Action Item:** SY 19-20 Contracts/Hires
   10. **Action Item:** SY 19-20 Classified Salary Schedule
   11. **Action Item:** Summer Staffing Proposal
   12. **Action Item:** SY 19-20 Renewal of SPED contracts
   13. **Action Item:** Officer Nominations
   14. **Action Item:** 1st Read of Policy 5400 revisions
10. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_