Agenda for

May 21, 2019

Special 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 (Fleming)
   1. Director Fleming \_\_\_\_
   2. Director Jensen \_\_\_\_
   3. Director Peterson \_\_\_\_
   4. Director Martin \_\_\_\_
   5. Director Kunz \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190409)
2. DISCUSSION/INFORMATION
   1. Administrative Evaluation (limited discussion)
   2. AdvancEd Survey Review
   3. SIS Systems
3. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190409)
   2. **Action Item:** Evaluation scoring
   3. **Action Item:** Selection of SIS
   4. **Action Item:** Moreton Insurance Renewal
   5. **Action Item:** SY 19-20 Contracts/Hires
   6. **Action Item:** SY 19-20 Classified Salary Schedule
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_