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 \_\_\_\_\_\_\_\_\_\_