Agenda for

May 22, 2018

Meeting of Project Impact STEM Academy Board of Directors

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

Quorum \_\_\_\_

1. MEETING ASSIGNMENT
   1. CHECKER: Director Jensen, TIMEKEEPER: Director Peterson, MISSION: Director Woolley
2. CONSENT AGENDA
   1. Adoption of the Agenda
   2. Approval of Prior Meeting Minutes
3. OFFICER REPORTS
   1. Board Transition Review (Fleming)
   2. Principal’s Report (Neddo)
   3. Oath for Director Zattiero (Woolley)
4. OPEN BUSINESS (\* new)
   1. Stakeholders
      1. \*Advisory Council (Mrs. Neddo)
      2. \*Lottery Policy (Fleming)
   2. Finance
      1. Transportation (Mann)
      2. Food/Milk/NSLP (Mann)
      3. \*VOIP Phone purchase (Mann)
      4. Fiscal Policies & Procedures (Fleming)
   3. Governance
      1. \*Asana – Project & Tag Assignment (Fleming)
      2. FERPA Training (Peterson)
      3. ISBA Training (Fleming)
      4. \*Director Duty Review (Fleming)
   4. Instruction
      1. Curriculum (Neddo)
   5. Registrar
      1. Registration (Neddo)
   6. Policy
      1. Policy Reviews (Jensen)
      2. 1st Review: 2140, 3575, 3570 (series), 4130, 4170, 4260 (series)
      3. Student Handbook (Neddo)
   7. Human Resources
      1. Hiring (Neddo/Mann)
      2. Benefit Fair (Mann)
      3. Staff On-boarding (Mann)
   8. Safety
      1. Crisis Management Plan (Mann)
   9. Facilities
      1. \*City Council Meeting (Fleming)
      2. Asset Tracking (Mann)
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
6. EXECUTIVE SESSION

In accordance with [Idaho Code, Section § 74-206(1)] the Board may elect to hold an executive session (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

1. ADJOURN