Agenda for

May 8, 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 Ronge, TIMEKEEPER: Director Jensen, MISSION: Director Peterson
2. CONSENT AGENDA
   1. Adoption of the Agenda
   2. Approval of Prior Meeting Minutes
3. OFFICER REPORTS
   1. Board Transition and Procedures (Fleming)
4. OPEN BUSINESS (\* new)
   1. Stakeholders
      1. PiSA Parent’s Project (Peterson)
      2. Groundbreaking Speeches (Fleming)
      3. Orientation/Movie (Neddo)
      4. Swag available – link/payments (Neddo)
      5. Mascot Dino (Mrs. Neddo)
   2. Reporting
      1. \* Bootcamp review (Neddo)
      2. \* Advanc-Ed (Neddo)
      3. \* Assign ELMS editor in ISEE (Neddo)
      4. Calendar to SDE (Neddo)
   3. Finance
      1. Food Bids (Mann)
      2. NSLP (Mann/Woolley)
      3. Transportation Bids – Contract discussion in Executive Session (Mann)
      4. \* Chromebook quotes (Peterson)
      5. \* Copier (Peterson)
      6. \* Furniture (Neddo)
      7. \* CSFGA Application (Fleming)
      8. \* Grants (Fleming)
   4. Governance
      1. \* Asana changes (Fleming)
      2. \* Revised meeting dates (Fleming)
      3. \* Email Safety & Privacy (Peterson)
      4. \* ISBA Training Dates (Fleming)
      5. \* Update policy 1200 (Fleming)
   5. Instruction
      1. \* NWEA order (Neddo)
      2. \* Curriculum (Neddo)
   6. Registrar
      1. \* Registration (Neddo)
      2. \* Waitlist Round 3 (Fleming)
   7. Policy
      1. Policy Reviews (All) – Review assignment
      2. Student Handbook DRAFT (Neddo)
   8. Human Resources
      1. Hiring (Neddo)
      2. PERSI (Woolley)
      3. Health Benefit quotes (Woolley)
      4. Office Staff (Mann)
   9. Safety
      1. \* Crisis Management Plan (Mann)
   10. Facilities
       1. Update (Fleming)
   11. Technology
       1. Website/logo (Peterson)
       2. \* Staff Emails (Neddo)
   12. Document Review
       1. Review all DRAFT documents for any needed discussion and/or approvals
          1. Community Meeting – finalized? Dates okay to enter?
          2. Fiscal Policies & Procedures
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
6. 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.
      1. Board Management
7. ADJOURN