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