Agenda for

June 2, 2020

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM [Zoom Link](https://us04web.zoom.us/j/77466712757?pwd=bksyeUpIVHUvazVFSGw2SkRKN2Q5dz09) Meeting ID: 774 6671 2757 Password: 4ih6n0

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

Quorum Y/N

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
   1. **Mission**: Project Impact STEM Academy will provide an engaging, adaptive learning environment through the use of personalized learning plans, intentionally integrated curriculum, mastery-based progression, and authentic projects embedded in science, technology, engineering, and math. In this environment, students will gain confidence, practice failure until it is no longer intimidating, and become invested in the life-long pursuit of knowledge.
   2. **Design Elements**:
      1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
      2. Curriculum will be mastery-based and personalized.
      3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
      4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20200512, 20200528)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. School Showcase
      1. Ms. Brashears will provide an update regarding NSLP
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. SY20 Wrap up and looking forward - welcome new and returning staff
   2. Vice-Chairman Report
   3. Treasurer Report
      1. PCSC Meeting June 11
   4. Secretary Report
   5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (April 2020)
      2. EIDL approved
      3. draft FY20 Budget review
      4. 990 Filing
   2. (Board) Policy Committee
   3. (Admin) Advisory Committee
   4. (Board) Administrator Review
6. DISCUSSION/INFORMATION/ACTION
   1. Director Renewal(s) – Director Jensen, Director Martin
      1. **Action Item:** Director Renewal(s)
   2. Board Officer Positions (Nominations noted)
      1. **Action Item:** Chairman: Director Fleming, Vice-Chair: Director Jensen, Secretary: Director Peterson, Treasurer: Director Jensen, Communications: Director Peterson
   3. Board Clerk
      1. **Action Item:** Board Clerk
   4. Business Manager
      1. **Action Item:** Business Manager
   5. Develop SY 21 Meeting/Training Calendar
   6. SY21 Training Discussion
7. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. EOY Wrap-Up
   2. SY21 Plan(s)
      1. General school opening discussion
      2. Start date adjustment (?)
         1. **Action Item:** Revised SY21 Calendar
      3. Classified hire timelines
   3. **Action Item:** Full-day Kinder cost
8. ACTION ITEM LIST
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** Financial Reports Approval
   3. **Action Item:** Director Renewal(s)
   4. **Action Item:** Board Officers: Chairman, Vice-Chair, Secretary, Treasurer, Communications
   5. **Action Item:** Board Clerk
   6. **Action Item:** Business Manager
   7. **Action Item:** Revised SY21 Calendar
   8. **Action Item:** Full-day Kinder cost
9. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_

**\* ADDITIONAL DETAILS**

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