Agenda for

June 4, 2019

Regular 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 (Jensen)
	1. Director Fleming \_\_\_\_
	2. Director Ronge \_\_\_\_
	3. Director Peterson \_\_\_\_
	4. Director Martin \_\_\_\_
	5. Director Jensen \_\_\_\_
	6. Director Kunz \_\_\_\_

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director Jensen
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190507 and 20190521)
3. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Kuna City Planning & Zoning SUP update
	2. Vice-Chairman Report
	3. Treasurer Report
	4. Secretary Report
	5. Communications Report
		1. Municode Update
6. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (April 2019)
		2. SY 19-20 Draft Budget provided
	2. Policy Committee
		1. **Action Item:** 2nd Read/Adoption Policies 3260 (series), 3265, 3270 (series)
		2. **Action Item:** 1st Read Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series)
	3. Building & Space Committee
		1. **Action Item:** Roadside sign
	4. Administrative Evaluation Committee
		1. Team/schedule for SY 19-20
	5. Advisory Committee
7. ADMINISTRATION REPORT/INFORMATION
	1. AdvancEd Survey Review
	2. Priority Planning for SY 19-20
	3. Staffing Updates
		1. **Action Item:** SY 19-20 Contracts/Hires
		2. **Action Item:** SY 19-20 Classified Salary Schedule
		3. Open positions
	4. SDE/PCSC Reports
	5. Facility/System Updates
8. DISCUSSION/INFORMATION
	1. Board Structure
		1. Vacancy
		2. **Action Item:** Board member adjustment
		3. **Action Item:** Board structure adjustment
		4. **Action Item:** SY 19-20 Officer Positions
			1. **Chairman:** Teresa Fleming
			2. **Vice-Chair:** Sharina Jensen
			3. **Treasurer:** Sharina Jensen
			4. **Secretary:** Ben Peterson
			5. **Communications:** Ben Peterson
	2. Ongoing Policy Reviews and Revisions
		1. **Action Item:** 2nd Read/Adoption Policy 5400
	3. ISBA
		1. **Action Item:** Summer Leadership Institute Registration
		2. **Action Item:** Renew membership
		3. ISBA Convention (Nov 6-8) by 9/30
9. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Executive Session
	3. **Action Item:** Financial Reports Approval (April 2019)
	4. **Action Item:** 2nd Read/Adoption Policies 3260 (series), 3265, 3270 (series)
	5. **Action Item:** 1st Read Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series)
	6. **Action Item:** Roadside sign
	7. **Action Item:** SY 19-20 Contracts/Hires
	8. **Action Item:** SY 19-20 Classified Salary Schedule
	9. **Action Item:** Board member adjustment
	10. **Action Item:** Board structure adjustment
	11. **Action Item:** SY 19-20 Officer Positions
	12. **Action Item:** 2nd Read/Adoption of Policy 5400
	13. **Action Item:** Summer Leadership Institute Registration
	14. **Action Item:** Renew ISBA membership
10. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_