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 \_\_\_\_\_\_\_\_\_\_