Agenda for

July 02, 2019

Annual 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 (Peterson)
	1. Director Fleming \_\_\_\_
	2. Director Peterson \_\_\_\_
	3. Director Martin \_\_\_\_
	4. Director Jensen \_\_\_\_
	5. Vacancy\*

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director Martin
2. CONSENT AGENDA
3. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190604 and 20190619)
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments/Updates
	2. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
	1. Annual Meeting Topics
		1. Officer announcements
		2. Meeting Schedule
	2. Chairman Report
		1. Portable Update
	3. Vice-Chairman Report
	4. Treasurer Report
	5. Secretary Report
	6. Communications Report
6. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (May 2019)
	2. Policy Committee
		1. **Action Item:** 2nd Read/Adoption Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series)
	3. Building & Space Committee
		1. Ongoing projects
	4. Administrative Evaluation Committee
		1. **Action Item:** Committee Members – Director Martin, Director Peterson & Director Fleming
		2. **Action Item:** Schedule – Goal Setting Meeting September 16, Mid-Year Review Meeting December 16, and EOY Review Meeting March 16.
	5. Advisory Committee
		1. No update
7. ADMINISTRATION REPORT/INFORMATION
	1. Recent and Upcoming Events
	2. Staffing Updates and hires \* Executive Session if required
	3. SDE/PCSC Reports
	4. Facility/System Updates
	5. Academic Programs
	6. **Action Item:** IAOSA Conference/Membership
8. DISCUSSION/INFORMATION/NEW ITEMS
	1. Board position vacancy
	2. **Action Item:** 1st Read Bylaw Revision (2.4)
	3. **Action Item:** Boise School of Rock Music Club
9. 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. Action items may occur proceeding session.
10. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Financial Reports Approval (May 2019)
	3. **Action Item:** 2nd Read/Adoption Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series)
	4. **Action Item:** Executive Director Evaluation Committee Members
	5. **Action Item:** Executive Director Evaluation Schedule
	6. **Action Item:** IAOSA Conference/Membership
	7. **Action Item:** 1st Read Bylaw Revision (2.4)
	8. **Action Item:** Boise School of Rock Music Club
	9. **Action Item:** Executive Session
		1. **Action Item:** SY 19-20 Contracts/Hires
11. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_