Agenda for

July 25, 2019

Special 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 Peterson \_\_\_\_
	3. Director Martin \_\_\_\_
	4. Director Jensen \_\_\_\_

Quorum Y/N

1. DISCUSSION/INFORMATION
	1. Summer Leadership Institute
		1. Data/Assessments
	2. 2019-2020 Updates
		1. Enrollment
		2. Staff Training/Onboarding
		3. Handbooks
		4. Facilities
	3. Board Trainings
2. ACTION AGENDA
	1. **Action Item:** Alternate Certifications
	2. **Action Item:** 2019-2020 Classified Hires
3. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_