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