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 \_\_\_\_6:28pm\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming X\_\_\_\_
   2. Director Peterson \_X\_\_\_
   3. Director Martin \_\_N\_\_
   4. Director Jensen X\_\_\_\_

Quorum Y

1. DISCUSSION/INFORMATION
   1. Summer Leadership Institute
      1. Data/Assessments
   2. 2019-2020 Updates
      1. Enrollment - Post cards printed that will be sent out to enrolled students
      2. Staff Training/Onboarding
      3. Handbooks – Director Fleming will work on the student handbook in cross referencing the policies with the current student handbook to eliminate discrepancies.
      4. Facilities - Portables scheduled to be delivered august 1st, working with Veritas to prep the land for portables, getting bids for electrical and plumbing
   3. Board Trainings
2. ACTION AGENDA
   1. **Action Item:** Alternate Certifications
      1. **Motion to approve alternative certification for employee A and B** : M/S Peterson/Jensen -passed
   2. **Action Item:** 2019-2020 Classified Hires – postponed to 20190806
3. ADJOURN
   1. Time \_\_7:00pm\_\_\_ M/S Peterson/Jensen -Passed