Agenda for

July 26, 2018 6:30PM

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Woolley)
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director Griggs \_\_\_\_
   6. Director Martin \_\_\_\_
   7. Director Zattiero \_\_\_\_

Quorum Y/N

1. CERTIFIED CONTRACT
   1. Board Review and Approval of FY19 Certified Contracts
2. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
3. ADJOURN