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