Agenda for

July 3, 2018

Annual 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. MEETING ASSIGNMENT
	1. CHECKER: Director Woolley, TIMEKEEPER: Director Peterson, MISSION: Director Ronge
2. CONSENT AGENDA
	1. Adoption of the Agenda
	2. Approval of Prior Meeting Minutes
3. 2018-2019 BOARD & OFFICER POSITIONS
	1. New Board Member Oath (Woolley)
	2. Chair: Director Fleming, Vice Chair: Director Ronge, Treasurer: Director Zattiero, Secretary: Director Woolley, Communications: Director Peterson
4. OFFICER REPORTS
	1. Chairman Report (Fleming)
	2. Finance Report (Zattiero)
	3. Administrator Report (Neddo/Mann)
5. OPEN BUSINESS (\* new)
	1. Policy
		1. \*Policy Series Assignment (Fleming)
		2. Policy Reviews/Adoption (see details below)
	2. Facilities
		1. Update (Fleming)
		2. \*Playground (Mann)
	3. HR
		1. \*Vision & Dental benefits (Woolley)
	4. Advisory Council
		1. \*Upcoming meeting details (Mrs. Neddo)
6. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak
7. ADJOURN

Policy Work:

7/3/18 – For Adoption

|  |  |  |  |
| --- | --- | --- | --- |
| **Status** | **Comment Status** | **Policy Number** | **Policy Title** |
| In 1st Review | Resolved | 1650 | New Board Members |
| In 1st Review | None | 3015 | Admission Preferences |
| In 1st Review | Resolved | 3281 | Gender Identity and Sexual Orientation |
| In 1st Review | Resolved | 3285 | Relationship Abuse and Sexual Assault Prevention and Response |
| In 1st Review | Resolved | 3290 | Sexual Harassment/Intimidation of Students |
| In 1st Review | Resolved | 3300 | Drug Free School Zone |
| In 1st Review | Resolved | 3340 | Corrective Actions and Punishment |
| In 1st Review | Resolved | 5250 | Certificated Staff Grievances |
| In 1st Review | Resolved | 5400 | Leaves of Absence  |
| In 1st Review | Resolved | 5410 | Family and Medical Leave |
| In 1st Review | Resolved | 5410P | Family and Medical Leave Procedure |
| N/A? | Resolved | ~~5450~~ | ~~Vacation Leave~~ |
| In 1st Review | Resolved | 5825 | Evaluation of School Bus Drivers |
| In 1st Review | Resolved | 7235 | Fiscal Accountability and IDEA Part B Funds |
| In 1st Review | Resolved | 7250 | Fund Accounting System |
| In 1st Review | Resolved | 7260 | Student Activity Funds |
| In 1st Review | Resolved | 8220 | Food Services |
| In 1st Review | None | 8230 | Nutrition Standards |
| In 1st Review | None | 8235 | Water Consumption/Water Bottle Policy |
| In 1st Review | None | 8240 | School Meals |
| In 1st Review | Resolved | 8245 | Unpaid School Meal Charges |
| In 1st Review | None | 8250 | Guidelines for Food and Beverages Sales |
| In 1st Review | None | 8710 | Board of Directors Use of Electronic Mail |
| In 1st Review | None | 9100 | Acquisition, Use, and Disposal of School Property |

7/3/18 – Enter 1st Review Status or needs further review (**Plan to be adopted 8/7/18**)

\*Already in Ready For Review Folder

| **Status** | **Comment Status** | **Policy Number** | **Policy Title** |
| --- | --- | --- | --- |
| In 1st Review | Open | 2110 | Lesson Plan |
| Ready for 1st Review |   | 2120 | Program Evaluation and Diagnostic Tests |
| Ready for 1st Review |   | 2125 | K-3 Reading Intervention |
| In 1st Review | Open | 2140F | Student and Family Privacy Rights—Consent Form |
| In 1st Review | Open | 2210 | School Closure |
| In 1st Review | Open | 2210P | School Closure Procedure |
| In 1st Review | Open | 2305 | Nutrition Services |
| In 1st Review | Open | 2310 | Nutrition Education |
| In 1st Review | Open | 2315 | Physical Activity Opportunities and Physical Education |
| In 1st Review | Open | 2320 | Health Enhancement Education |
| Ready for 1st Review |   | 2330 | Community and Adult Education |
| In 1st Review | Open | 2335 | Digital Citizenship and Safety Education |
| In 1st Review | Open | 2340 | Controversial Issues and Academic Freedom |
| In 1st Review | None | 2340F | Parental Opt-Out Form for Sex Education |
| Ready for 1st Review |   | 2345 | Speakers in the Classroom and at School Functions |
| Ready for 1st Review |   | 2345P | Controversial Speakers Procedure |
| Ready for 1st Review |   | 2350 | Student Religious Activity at School |
| In 1st Review | Open | 2355 | Release Time |
| Ready for 1st Review |   | 2360 | Interscholastic Activities |
| Ready for 1st Review |   | 2365 | Participation of Private School Students in Federally Funded School Programs |
| Ready for 1st Review |   | 2370 | Homebound, Hospital, and Home Instruction |
| In 1st Review | Open | 2375 | Service Animals in School |
| In 1st Review | Open | 2380 | Head Start Program Coordination |
| Ready for 1st Review |   | 2385 | English Learners Program |
| In 1st Review | Open | 2390 | Education of Migratory Children |
| In 1st Review | Open | 2395 | Idaho Digital Learning Academy Classes |
| In 1st Review | Open | 2410 | Section 504 of the Rehabilitation Act of 1973 |
| In 1st Review | None | 2410P | Section 504 of the Rehabilitation Act of 1973 P |
| In 1st Review | Open | 2420 | Parent and Family Engagement |
| In 1st Review | Open | 2420P | Parent and Family Engagement Procedure |
| Ready for 1st Review |   | 2425 | Parental Rights |
| Ready for 1st Review |   | 2435 | Advanced Opportunities |
| Ready for 1st Review |   | 2435F | Advanced Opportunities Participation Form |
| Ready for 1st Review |   | 2440 | Online Courses and Alternative Credit Options |
| Ready for 1st Review |   | 2450 | Contracted Student Services |
| Ready for 1st Review |   | 2520 | Curricular Materials |
| Ready for 1st Review |   | 2530 | Learning Materials Review |
| Ready for 1st Review |   | 2540 | Selection, Adoption, and Removal of Curricular Materials |
| Ready for 1st Review |   | 2550 | Field Trips, Excursions, and Outdoor Education |
| Ready for 1st Review |   | 2560 | Contests for Students |
| Ready for 1st Review |   | 2570F | Parental Movie Opt-Out/Consent Form |
| In 1st Review | Open | 2600 | Promotion/Retention (K-8) |
| Ready for 1st Review |   | 2605 | Advancement Requirements (6-9) |
| Ready for 1st Review |   | 2610 | Advancement Requirements (9-12) |
| Ready for 1st Review |   | 2625 | Parent-Teacher Conferences |
| In 1st Review | Open | 2630 | Homework |
| Ready for 1st Review |   | 3200 | Student Rights and Responsibilities |
| Ready for 1st Review |   | 3220 | Student Use of Buildings: Equal Access |
| In 1st Review | Open | 3225 | Student Clubs: Equal Access |
| In 1st Review | None | 3225F | Student Club Risk Management Plan |
| Ready for 1st Review |   | 3230 | Student Government |
| Ready for 1st Review |   | 3240 | Student Publications |
| Ready for 1st Review |   | 3250 | Distribution and Posting of Materials |
| Ready for 1st Review |   | 3255 | Student Dress |
| In 1st Review | Open | 3280 | Equal Education, Nondiscrimination, and Sex Equity |
| In 1st Review | None | 3290F | Harassment Reporting Form for Students |
| Ready for 1st Review |   | 3295F | Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, and Menacing |
| Ready for 1st Review |   | 3295P | Hazing, Harassment, Intimidation, Bullying, Cyber Bullying |
| In 1st Review | Open | 3296 | Belonging Week |
| Ready for 1st Review |   | 3305 | Prohibition of Tobacco Possession and Use |
| Ready for 1st Review |   | 3320 | Substance and Alcohol Abuse |
| Ready for 1st Review |   | 3330 | Student Discipline |
| In 1st Review | Open | 3335 | Academic Honesty |
| In 1st Review | None | 3340P | Corrective Actions and Punishment Procedure |
| In 1st Review | Open | 3345 | Use of Restraint, Seclusion, and Aversive Techniques for Students |
| In 1st Review | Open | 3350 | Detention |
| Ready for 1st Review |   | 3360 | Discipline of Students with Disabilities |
| Ready for 1st Review |   | 3365 | Student Sex Offenders |
| Ready for 1st Review |   | 3370 | Searches and Seizures |
| Ready for 1st Review |   | 3370P | Searches and Seizures Procedure |
| In 1st Review | Open | 3380 | Extracurricular and Co-Curricular Participation Policy |
| Ready for 1st Review |   | 3390 | Extra- and Co-Curricular Chemical Use Policy |
| In 1st Review | Open | 3400 | Extracurricular Activities Drug-Testing Program |
| In 1st Review | None | 3400F | Extracurricular Consent Form |
| Ready for 1st Review |   | 3410 | School Sponsored Student Activities |
| Ready for 1st Review |   | 3420 | Student Fund Raising Activities |
| Ready for 1st Review |   | 3430 | Distribution of Fund Drive Literature Through Students |
| Ready for 1st Review |   | 3440 | Student Fees, Fines, and Charges/Return of Property |
| Ready for 1st Review |   | 3500 | Student Health/Physical Screenings/Examinations |
| In 1st Review | Open | 3505 | Concussion Protocol |
| In 1st Review | None | 3505F1 | Acknowledgment of Receipt of Concussion Guidelines |
| In 1st Review | None | 3505F2 | Authorization to Return to Play or Participate in Student Sports |
| In 1st Review | Open | 3510 | Administering Medicines to Students |
| In 1st Review | None | 3510F1 | Authorization for Self-Administered Medication |
| In 1st Review | None | 3510F2 | Indemnification/Hold Harmless Agreement for Self-Administration of Medication |
| In 1st Review | Open | 3515 | Food Allergy Management |
| In 1st Review | None | 3515B | Food Allergy Management Background |
| In 1st Review | None | 3515F | Emergency Care Plan |
| In 1st Review | Open | 3515P | Food Allergy Management Procedure |
| In 1st Review | Open | 3520 | Contagious or Infectious Diseases |
| In 1st Review | Open | 3525 | Immunization Requirements |
| Ready for 1st Review |   | 3530 | Suicide |
| Ready for 1st Review |   | 3540 | Emergency Treatment |
| In 1st Review | Open | 3545 | Student Interviews, Interrogations, or Arrests |
| In 1st Review | None | 3545F1 | Form for Signature of Arresting Officer |
| In 1st Review | None | 3545F2 | Form for Signature of Interviewing Officer |
| Ready for 1st Review |   | 3550 | Removal of Student During School Hours |
| Ready for 1st Review |   | 3550P | Removal of Student During School Hours Procedure |
| Ready for 1st Review |   | 3560 | Video Surveillance |
| In 1st Review | Open | 4120 | Uniform Grievance Procedure |
| In 1st Review | None | 4120F | Uniform Grievance Procedure |
| In 1st Review | Open | 4130F | Charter School Record Request Form |
| In 1st Review | None | 4135 | Website Accessibility and Nondiscrimination |
| In 1st Review | Open | 8210 | Charter School Nutrition Committee |

7/3/18 – Enter 1st Review Status (**Plan to be adopted 8/7/18**)

\*Should be placed in Ready For Review Folder **by 7/9/18**

| **Status** | **Comment Status** | **Policy Number** | **Policy Title** |
| --- | --- | --- | --- |
|   |   | 2545 | Technology Advisory Council |
|   |   | 2570 | Use of Commercially Produced Video Recordings |
|   |   | 3050A1 | Attendance Policy (Alternative 1) |
|   |   | 3050A2 | Attendance Policy (Alternative 2) |
|   |   | 3050A3 | Attendance Policy (Alternative 3) |
|   |   | 3050A4 | Attendance Policy (Alternative 4) |
|   |   | 3260 | Bring Your Own Technology Program |
|   |   | 3260F | Bring Your Own Technology Program Permission Form |
|   |   | 3265A1 | Student Owned Electronic Communications Devices (Complete Ban) |
|   |   | 3265A2 | Student Owned Electronic Communications Devices (Devices Allowed) |
|   |   | 3270 | Networks |
|   |   | 3270F | Internet Access Conduct Agreement |
|   |   | 3270P | Acceptable Use of Electronic Networks |
|   |   | 3275A1 | Charter School Provided Mobile Computing Devices (Allowed to Take Home) |
|   |   | 3275A2 | Charter School Provided Mobile Computing Devices (Not Allowed) |
|   |   | 3275FA1 | Mobile Computing Device Agreement (Allowed to Take Home) |
|   |   | 3275FA2 | Mobile Computing Device Agreement (Not Allowed to Take Home) |
|   |   | 3295 | Hazing, Harassment, Intimidation, Bullying, Cyber Bullying |
|   |   | 3580A1 | Relations with Non-custodial Parents (Alternative 1) |
|   |   | 3580A2 | Relations with Non-custodial Parents (Alternative 2) |
|   |   | 3610 | Records of Missing Children |
|   |   | 3620 | Transfer of Student Records |
|   |   | 4000 | Community Realtions - Goals |
|   |   | 4100 | Public Relations |
|   |   | 4105 | Public Participation in Board Meeting |
|   |   | 4105F | Request to Address the Board |
|   |   | 4110 | Public Complaints |
|   |   | 4140 | Visitors to the Schools |
|   |   | 4150 | Accommodating Individuals with Disabilities |
|   |   | 4160 | Parents Right-to-Know Notices  |
|   |   | 4200 | School-Support Organizations |
|   |   | 4210 | Community Use of Charter School Facilities |
|   |   | 4210F | Fee Schedule for Community Use of School Facilities |
|   |   | 4210P | Community Use of School Facilities |
|   |   | 4220 | Facilities Use Agreement |
|   |   | 4225 | Equipment Usage |
|   |   | 4230 | Use of School Property for Posting Notices |
|   |   | 4240 | Distribution of Fund Drive Literature Through Students |
|   |   | 4300 | Conduct on School Property |
|   |   | 4310 | Contact with Students |
|   |   | 4320 | Disruption of School Operations |
|   |   | 4400 | Relations with the Law Enforcement and Child Protective Agencies |
|   |   | 4410 | Investigations and Arrests by Police |
|   |   | 4420 | Sex Offenders |
|   |   | 4420F2 | Letter to Employers & Contractors |
|   |   | 4500 | Public Gifts/Donations to the Schools |
|   |   | 4500P1 | Public Gifts to the Schools |
|   |   | 4500P2 | Public Gifts to the Schools |
|   |   | 4520 | Soliciting and Accepting Grants or Donations |
|   |   | 4600 | Volunteer Assistance |
|   |   | 4600F2 | Volunteer Confidentiality |
|   |   | 5105 | Certificated Personnel Reemployment |
|   |   | 5340F | Parent and Guardian Input Form |
|   |   | 5480 | Leadership Premiums |
|   |   | 6320F | Parent or Guardian Input Form—Principal Evaluation |
|   |   | 8000 | Non-instructional Operations - Goals |
|   |   | 8100 | Transportation |
|   |   | 8105 | Extracurricular Transportation |
|   |   | 8105F | Extracurricular Transportation Liability Waiver |
|   |   | 8105P | Extracurricular Transportation Discipline |
|   |   | 8110 | Safety Busing |
|   |   | 8115 | Hours of Service of Drivers |
|   |   | 8120 | Bus Routes, Stops, and Non-Transportation Zones |
|   |   | 8130 | Transportation of Students with Disabilities |
|   |   | 8140 | Student Conduct on Buses |
|   |   | 8150 | Unauthorized School Bus Entry |
|   |   | 8160 | Contracting for Transportation Services |
|   |   | 8170 | Charter School-Owned Vehicles |
|   |   | 8180 | Driver Training and Responsibility |
|   |   | 8185 | Use of Wireless Communication Devices by Bus Drivers |
|   |   | 8190 | Emergencies Involving Transportation Vehicles |
|   |   | 8195 | Charter School Vehicle Idling |
|   |   | 8200 | Local School Wellness |
|   |   | 8270 | Teacher-to-Student Incentive |
|   |   | 8300 | Emergencies and Disaster Preparedness |
|   |   | 8500 | Risk Management |
|   |   | 8510 | Charter School Safety |
|   |   | 8520 | Inspection of Charter School Facilities |
|   |   | 8530 | Property Damage |
|   |   | 8600 | Records Management |
|   |   | 8700 | Computer Software |
|   |   | 9000 | School Facilities - Goals |
|   |   | 9200 | Contractor License, Surety Bonds, and Insurance |
|   |   | 9300 | Operation and Maintenance of Charter School Facilities |
|   |   | 9400 | Safety Program |
|   |   | 9500 | Security |
|   |   | 9600 | Facilities Operations |
|   |   | 9610 | Waste Management and Recycling |
|   |   | 9700 | Charter School Asbestos Program |