Agenda for

August 6, 2019

Regular 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 (Peterson)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Martin \_\_\_\_
   4. Director Jensen \_\_\_\_
   5. vacant

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
   1. Reading: Director Jensen
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190702 and 20190725)
3. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. Student Body Report
   3. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
   5. Communications Report
6. COMMITTEE REPORTS/INFORMATION
   1. Finance Committee
      1. **Action Item:** Financial Reports Approval (June 2019)
   2. Policy Committee
      1. No update
   3. Building & Space Committee
      1. No update
   4. Administrative Evaluation Committee
      1. No update
7. ADMINISTRATION REPORT/INFORMATION
   1. Recent and Upcoming Events
   2. Staffing Updates
      1. **Action Item:** SY 19-20 Contract/Classified Hires
   3. SDE/PCSC Reports
   4. Facility/System Updates
   5. Academic Programs
      1. **Action Item:** Out of district SPED
8. DISCUSSION/INFORMATION
   1. Board Vacancy update
   2. Logo Use
      1. **Action Item:** PTA logo use/modification
   3. CIP updates, Testing changes
      1. **Action Item:** SY 19-20 Testing
   4. Handbook updates
      1. **Action Item:** Fiscal Policy and Procedures Rev
9. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** Executive Session
   3. **Action Item:** Financial Reports Approval (June 2019)
   4. **Action Item:** SY 19-20 Contracts/Hires
   5. **Action Item:** Out of district SPED
   6. **Action Item:** PTA logo use/modification
   7. **Action Item:** SY 19-20 Testing
   8. **Action Item:** Fiscal Policy and Procedures Rev
10. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_