Agenda for

August 12, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

5:00 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/72054624501?pwd=bW9zSFV0czI4WEVkT2I4VTJtdGEyQT09) Meeting ID: 720 5462 4501 Passcode: 4QavL2

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. School Opening under Red (Category 3)
      1. **Action Item:** Initial SY20-21 Opening
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** Initial SY20-21 Opening
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_