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 \_\_\_\_\_\_\_\_\_\_