Agenda for August 19, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID Building 3 (limited occupancy)

[Zoom Meeting](https://us04web.zoom.us/j/76932435626?pwd=Mk9PMW1hZHZjY3JXeE1XbmdwbWVkdz09) Meeting ID: 769 3243 5626 Passcode: WyFX7L

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

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** 2nd Read/Adoption Res 2021-05 COVID Plan Updates and inclusion to policy (8330, 8330C)
   2. **Action Item:** 2nd Read/Adoption Res 2021-04 Multiple Policy Updates as provided by the ISBA
   3. **Action Item:** 2021-2022 Brown Bus Routes
   4. **Action Item:** 2021-2022 Opening Category from Policy 8330C
3. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda
   2. **Action Item:** 2nd Read/Adoption Res 2021-05
   3. **Action Item:** 2nd Read/Adoption Res 2021-04
   4. **Action Item:** 2021-2022 Brown Bus Routes
4. **Action Item:** 2021-2022 Opening Category from Policy 8330C
5. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_

Resolution materials provided upon request.