Agenda for

August 20, 2018 6:30PM at **291 Ave E, Kuna, ID** 83634

Special 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. INFORMATION/DISCUSSION
   1. Board positions
   2. PiSA Parent’s Project
   3. Dress Code/Handbook
   4. Construction Contingency Planning
   5. Bank Card use/Amazon Credit account
   6. Office location
2. ACTION AGENDA
   1. **Action Item:** Curriculum Adoption
   2. **Action Item:** SPED Service contracts
3. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
5. ADJOURN