Agenda for

September 4, 2018

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 (Woolley)
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director Grigg \_\_\_\_
   6. Director Martin \_\_\_\_
   7. Director Zattiero \_\_\_\_

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
   1. Reading: Director Grigg
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20180807, 20180820)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report (Fleming)
   2. Finance Report (Zattiero)
   3. Communications (Peterson)
5. ADMINISTRATION REPORT/INFORMATION
   1. Student Enrollment (Mann)
   2. Staffing (Mann/Neddo)
   3. Family Engagement (Neddo)
   4. Lunch Services (Mann)
   5. Facilities Update (Mann)
6. COMMITTEE REPORTS/INFORMATION
   1. Advisory Committee (Ronge)
7. DISCUSSION/INFORMATION
   1. ICCU Money Market and Local Government Investment Pool (LGIP)
   2. Communication Training Follow Up
   3. Policy 1260 / Fiscal Policies
   4. Bylaws – section 4.10 and 5.5
   5. Board Packet options (electronic, paper)
   6. Board seat nominations
   7. Continuous Improvement Plan (Policy 1315)
   8. Shared Information (Policy 4130)
8. ACTION AGENDA
   1. **Action Item:** Policy Reviews, Adoption, Amendment
   2. **Action Item:** PPP Committee
   3. **Action Item:** Electronic/Board Packet management system
   4. **Action Item:** Business sign donation
9. ADJOURN