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