Meeting Minutes for

September 19, 2019

Expulsion Hearing/Special 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 **6:33PM**
2. ROLL CALL (Fleming)
	1. Director Fleming \_\_**Y**\_\_
	2. Director Peterson \_\_**Y**\_\_
	3. Director Martin \_\_**Y**\_\_
	4. Director Jensen \_\_**Y**\_\_

Quorum **Y**

1. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda **M: Peterson S: Jensen Vote: Pass**
2. 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. Actions to occur post executive session.
		1. **Enter Session 6:37PM: M: Jensen S: Peterson Vote: Fleming Aye, Martin Aye, Peterson Aye, Jensen Aye – motion passed**
		2. **Exit Session 7:22PM**
		3. **Expulsion of Student A: M: Peterson S: Jensen Vote: Fleming Aye, Martin Aye, Peterson Aye, Jensen Aye – motion passed**
3. TRAINING
	1. Municode Training Session
		1. Representative from Municode provided best practice training as well as usage training for software.
4. ACTION AGENDA/LIST
	1. **Action Item:** Agenda Adoption
	2. **Action Item:** Executive Session
	3. **Action Item:** Expulsion Hearing
5. ADJOURN
	1. **M: Jensen S: Martin** Time **9:02PM**