Agenda for

September 27, 2018 5:00PM at **2275 W Hubbard Rd, Kuna, ID** 83634 (Bldg. 3)

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. ACTION AGENDA
	1. **Action Item:** Continuous Improvement Plan
	2. **Action Item:** New Hire
	3. **Action Item:** ISBA Convention
2. ADJOURN