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