Agenda for October 1, 2021, **4:30PM - VIRTUAL**

Special Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID **VIRTUAL - Zoom**

[Zoom Meeting](https://us04web.zoom.us/j/74571821769?pwd=dEhia3FpaEtqNmZKd0dnOXVKQ09SQT09) Meeting ID: 745 7182 1769 Passcode: iY8Hd2

1. CALL MEETING TO ORDER
	1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
	1. Director Fleming \_\_\_\_
	2. Director Peterson \_\_\_\_
	3. Director Jensen \_\_\_\_
	4. Director White \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** Approval of 9/23-9/24 Closure
	2. **Action Item:** Policy 8330C, Category Review, Community Spread
	3. **Action Item:** SY2021-2022 Calendar adjustment
	4. **Action Item:** Contract Adjustment for 5-day extension (if required)
	5. **Action Item:** Non-Contract staff payment during COVID closure
	6. **Action Item:** ARP-ESSER Use of Funds
3. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda
	2. **Action Item:** Policy 8330C, Category Review, Community Spread
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4. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_