Agenda for

October 2, 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 Peterson
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20180904, 20180910, 20180913, 20180927)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. Public members wishing to speak
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
   5. Communications Report
5. ADMINISTRATION REPORT/INFORMATION
   1. Student Enrollment/Attendance
   2. Upcoming Activities
   3. Staffing Updates
   4. Family/Policy Documentation
   5. Upcoming SDE/PCSC Reports
   6. NSLP Updates
   7. Lunch Process Improvements
   8. Construction Update
   9. Security/Access Plan
   10. Finance Committee
   11. Accreditation Status
   12. Dual Enrollment
   13. Behavioral Interventionalist Contract
   14. Driver’s Education Contract
6. COMMITTEE REPORTS/INFORMATION
   1. Advisory Committee
7. DISCUSSION/INFORMATION
   1. Local Government Investment Pool (LGIP)
   2. Board Book
   3. PCSC Performance Criteria
   4. Timeline to resume Policy work
   5. P.O. Process
   6. Communication Plan (Board updates, Incident notifications/follow up)
   7. Board Clerk
   8. Continuous Improvement Plan
   9. Shared Information/Website (Policy 4130)
8. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
9. ACTION AGENDA
   1. **Action Item:** Director Evaluation Process
   2. **Action Item:** Board Position
   3. **Action Item:** Calendar Adjustment
   4. **Action Item:** Behavioral Interventionalist Contract
   5. **Action Item:** Driver’s Education Contract
10. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_\_