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 \_\_\_\_\_\_\_\_\_\_\_