Agenda for

October 6, 2020

Regular Meeting of Project Impact STEM Academy Board of Directors

[Zoom Link](https://us04web.zoom.us/j/71555262125?pwd=NkFoaU1ZOERiQ0h6VXUxSlpma09OZz09) Meeting ID: 715 5526 2125 Passcode: 1MS4Y8

1. CALL MEETING TO ORDER
   1. Time 6:32
2. ROLL CALL (Jensen)
   1. Director Fleming Y
   2. Director Peterson Y
   3. Director Jensen Y
   4. Director White Y
   5. vacant \_\_\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
   1. **Mission**: Project Impact STEM Academy will provide an engaging, adaptive learning environment through the use of personalized learning plans, intentionally integrated curriculum, mastery-based progression, and authentic projects embedded in science, technology, engineering, and math. In this environment, students will gain confidence, practice failure until it is no longer intimidating, and become invested in the life-long pursuit of knowledge.
   2. **Design Elements**:
      1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
      2. Curriculum will be mastery-based and personalized.
      3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
      4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (202000901, 20200909)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
   3. Treasurer Report
      1. 2019-2020 Audit Updates – Tim Hoyt
   4. Secretary Report
      1. **Action Item:** Officer/Treasurer
   5. Communications Report
5. EXECUTIVE SESSION (1)
   1. **Action Item:** Under Idaho State Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; Action items may occur proceeding session.
6. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (August 2020)
      2. **Action Item:** SY19-20 Statement of Financial Condition
   2. (Board) Policy Committee
      1. **Action Item:** 1st read: Policy 3500C
      2. **Action Item:** 1st read: Policy 3520C
   3. (Admin) Advisory Committee – no update
   4. (Board) Administrator Review – no update
7. GOALS
   1. School Goals (updates postponed until 20201103 meeting)
   2. Leadership Goals (updates postponed until 20201103 meeting)
8. DISCUSSION/INFORMATION/ACTION
   1. COVID Plan – 2b to 2a transition
      1. **Action Item:** 2b to 2a transition
   2. 2020**-**2021 Pi STEM CIP
      1. **Action Item:** Approval of 2020-2021 CIP
   3. Executive Director & Business Manager PD
      1. **Action Item:** Position Description (Executive Director)
      2. **Action Item:** Position Description (Business Manager)
   4. ISBA Region 9 meeting/Resolutions
   5. **Action Item:** 2020 IEP guidance manual
   6. 2021-2022 Lottery Date
9. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. **Action Item:** 2020-2021 Access Living Service Contract
   2. Due to Admin Eval this meeting, other updates postponed until 202011 meeting
10. EXECUTIVE SESSION (2)
    1. **Action Item:** Under Idaho State Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; Action items may occur proceeding session.
11. ACTION ITEM LIST
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes

**Director Peterson made a motion to accept the meeting agenda and minutes for 20200901 and 20200909, Director Jensen second the motion, motion passes.**

* 1. **Action Item:** Executive Session (1)

**Director Peterson made a motion to move to Executive Session (1) in order to consider under Idaho State Code 74-206 (b)to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a, public officer, employee, staff member or individual agent, or public-school student at 6:36 P.M., Director Jensen second the motion, 4 ayes, motion carried.**

**Roll Call – Clerk Phyllis Martinsen**

**Director Fleming Y**

**Director Peterson Y**

**Director Jensen Y**

**Director White Y**

**Quorum Y**

**Executive Session Ended 7:50 P.M.**

**Director White made a motion to release employee A from contract, Director Jensen second the motion, 3 ayes, 1 nay, motion passes.**

**Motion to be corrected in a special meeting within 14 days.**

* 1. **Action Item:** Officer/Treasurer – Table no Action
  2. **Action Item:** Financial Reports Approval

**Director Peterson made a motion to accept the financial report as submitted, Director Jensen second the motion, 4 ayes, motion passes.**

* 1. **Action Item:** SY19-20 Statement of Financial Condition

**Director Peterson made a motion to accept the SY19-20 Statement of Financial Condition. Director Jensen second the motion. Did not pass at this time, Director Peterson made a motion to table final action, Director Jensen second the corrected motion, motion passes.**

* 1. **Action Item:** 1st read: Policy 3500C

**Director Jensen made a motion to accept 1st read: Policy 3500C, Director Jensen second the motion, 4 ayes, motion passes.**

* 1. **Action Item:** 1st read: Policy 3520C

**Director Petersen made a motion to accept 1st read: Policy 3520C with the removal of noted changes, Director Jensen second the motion, 4 ayes, motion passes.**

* 1. **Action Item:** COVID Plan: 2b to 2a transition

**Director Jensen made a motion to approve criteria for the transition from category 2B to 2A (COVID plan);**

**1. Four consecutive weeks of downward, or flat, trending of confirmed cases in Ada County as reported from the CDH website.**

**2. Minimally, two consecutive weeks with no Pi STEM community spread.**

**3. Maintained ability to adhere to all current CDH recommendations/guidelines (masking, social distancing, etc.,**

**Director Petersen second the motion, 4 ayes, motion passes.**

* 1. **Action Item:** Approval of 2020-2021 CIP

**Director Jensen made a motion to accept the approval of 2020-2021 CIP with noted changes, Director Petersen second the motion, 4ayes, motion passed.**

* 1. **Action Item:** Position Description (Executive Director)

**Director Jensen made a motion to accept the position/job description for Executive Director, Director Petersen second the motion, motion passes.**

* 1. **Action Item:** Position Description (Business Manager)

**Director Jensen made a motion to table action item “Position Description for Business Manager”, Director Petersen second the motion, 4 ayes, motion passe.**

* 1. **Action Item:** 2020 IEP guidance manual

**Director Petersen made a motion to accept the 2020 IEP guidance manual, Director Jensen second the motion, 4 ayes, motion passes.**

* 1. **Action Item:** 2020-2021 Access Living Service Contract

**Director Jensen made a motion to accept the 2020-2021 Access Living Service Contract, Director Petersen second the motion, 4 ayes, motion passes.**

* 1. **Action Item:** Executive Session (2)

**Director Peterson made a motion to move to Executive Session (2) at 9:09 P.M., Director Jensen second the motion, 4 ayes, motion carried.**

**Roll Call – Clerk Phyllis Martinsen**

**Director Fleming Y**

**Director Peterson Y**

**Director Jensen Y**

**Director White Y**

**Quorum Y**

**Director Jenson made a motion to end the executive session (2) at 10:14 P.M., Director Peterson second the motion, 4 ayes, motion carried.**

1. ADJOURN

**Director Jenson made a motion to adjourn at 10:14 P.M., Director Peterson second the motion, 4 ayes, motion carried.**

* 1. Time 10:14 P.M.