Agenda for

October 13, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/77319892491?pwd=M1VDMThuVG9xVVJORkd3VDAvenNQZz09) Meeting ID: 773 1989 2491 Passcode: 6G9yPd

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:** Contract Release (correction from 20201006 meeting)
	2. **Action Item:** 2019**-**2020 Statement of Financial Condition
	3. **Action Item:** December COVID Proposed budget
	4. **Action Item:** COVID CDH Category 3 recommendation adjustment
	5. **Action Item:** Employee LWP (5420) Request
3. ACTION AGENDA/LIST
	1. **Action Item:** Agenda Adoption
	2. **Action Item:** Contract Release
	3. **Action Item:** 2019**-**2020 Statement of Financial Condition
	4. **Action Item:** December COVID Proposed budget
	5. **Action Item:** COVID CDH Category 3 recommendation adjustment
	6. **Action Item:** Employee LWP (5420) Request
4. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_