Agenda for

November 19, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:00 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/71588645826?pwd=V3RrckR2K20wZU5iSUwvUUQ3anVBQT09) Meeting ID: 715 8864 5826 Passcode: 3jELVB

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. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Input regarding post-break model
3. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** Instructional Mode (COVID Plan) Modified Stage 2
4. ACTION AGENDA/LIST
	1. **Action Item:** Agenda Adoption
	2. **Action Item:** Instructional Mode (COVID Plan) Modified Stage 2
5. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_