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