Agenda for

November 21, 2019

Special 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 (Fleming)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Martin \_\_\_\_
   4. Director Jensen \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/TRAINING TOPICS
   1. 2019 ISBA Convention
   2. 2019-2020 Budget Review and Action Plan
   3. Training topic – Maintaining the vision
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** 2020 ISBA Convention Attendance (Sun Valley 11/11-13)
   3. **Action Item:** Rock School Club
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_