Agenda for

November 6, 2018

Regular 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 (Woolley)
	1. Director Fleming \_\_\_\_
	2. Director Ronge \_\_\_\_
	3. Director Woolley \_\_\_\_
	4. Director Peterson \_\_\_\_
	5. Director Grigg \_\_\_\_
	6. Director Martin \_\_\_\_
	7. Director Jensen \_\_\_\_

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director Grigg
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20181002, 20181012, 20181030)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Public members wishing to speak
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
	2. Vice-Chairman Report
	3. Treasurer/Finance Report
	4. Secretary Report – (Minutes collection change)
	5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
	1. Advisory Committee
	2. Finance Committee
6. DIRECTOR OF OPERATIONS REPORT/INFORMATION
	1. Student Enrollment – student loss/day/grade, exit interviews, financial review
	2. Attendance – current ADA, and attendance processes
	3. Staffing Updates – classified personnel updates
	4. Upcoming SDE/PCSC Reports
	5. NSLP Updates
	6. Lunch Process – initial fiscal impact report
	7. Facility Status – furniture, storage, grounds contracts
	8. Construction Update
	9. Security/Access Plan – site rekey quotes
	10. School Online Presence – Website, Official FB site, others
	11. Purchasing Policy
7. DIRECTOR OF EDUCATION REPORT/INFORMATION
	1. Upcoming/Past PiSA Activities
	2. Marketing Plans
	3. Staffing Updates – certified personnel changes, PD
	4. Curriculum, Testing
	5. Family Documentation – Handbook, various policies
	6. Staff Documentation – Policy 5500
	7. Employee Handbook – Policy alignment
	8. Staff Hiring Policy
	9. Volunteer Status
	10. Substitute Process
	11. Supplemental Contracts/Positions
8. DISCUSSION/INFORMATION
	1. Board Director – welcome and goodbye
	2. Performance Criteria: Accreditation Status
	3. Policy Work recommendations
	4. Local Government Investment Pool (LGIP)
	5. Board Book Demo
	6. Shared Information/Website (Policy 4130, CIP, others?)
	7. Board Structure/Positions
	8. Summit/Parents
9. ACTION AGENDA
	1. **Action Item:** Prior & Current Financial Reports
	2. **Action Item:** ISBA Convention
	3. **Action Item:** Board Book Purchase
	4. **Action Item:** Dual Enrollment – Policy 3030
	5. **Action Item:** Bylaw Revision(s)
	6. **Action Item:** Supplemental Contracts
	7. **Action Item:** Costco Membership
	8. **Action Item:** Day Care
10. EXECUTIVE SESSION
	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. Possible action items to occur proceeding session.
11. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_\_