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