Agenda for

November 8, 2018 8:00AM at **2275 W Hubbard Rd, Kuna, ID** 83634

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_8:05 am\_\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_x\_\_\_
   2. Director Ronge \_x\_\_\_
   3. Director Woolley \_\_x\_\_
   4. Director Peterson \_x\_\_\_
   5. Director Jensen \_x\_\_\_
   6. Director Martin \_\_\_\_

Quorum **Y**/

1. AGENDA
   1. Meeting/General discussion with staff from the Public Charter School Commission
      1. In attendance from PCSC: Jenn Thompson, Tamara Baysinger

The PCSC requested this meeting to discuss concerns they have received through their offices regarding PiSA.

It was explained these complaints were from different stakeholder groups: parents, community members and staff. And in most cases the complaint was made repeatedly (more than a single complaint).

Three areas in which PiSA will be “graded”: academic, financial & operations

Reminder to the Board that while it is not necessarily involved in the day-to-day operations, it is ultimately responsible.

Academics: Board should know the “numbers”

Budget: likely needs review based on current enrollment values

Operations:

* ensure all stakeholders understand and can use the grievance procedures
* ISEE reporting issues
* Phone issues
* Visitor/volunteer processes – maybe include badging methods to denote checked in guests
* Ensure stakeholders understand spending
* Find methods to incorporate safety training to staff
* Improvements to working conditions for all staff
* Improvements to facility structure

1. ADJOURN \_9:00 am\_\_\_\_\_