Revised Meeting Minutes for

December 1, 2020

Regular Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time 6:30 p.m.
2. ROLL CALL (Jensen)
   1. Director Fleming Y
   2. Director Peterson Y
   3. Director Jensen Y
   4. Director White N
   5. vacant N/A

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Fleming)
   1. **Mission**: Project Impact STEM Academy will provide an engaging, adaptive learning environment through the use of personalized learning plans, intentionally integrated curriculum, mastery-based progression, and authentic projects embedded in science, technology, engineering, and math. In this environment, students will gain confidence, practice failure until it is no longer intimidating, and become invested in the life-long pursuit of knowledge.
   2. **Design Elements**:
      1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
      2. Curriculum will be mastery-based and personalized.
      3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
      4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20201013, 20201103, 20201119)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. School Showcase
   3. Outreach Update
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
   5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (October 2020)
      2. **Action Item:** Approval of recent grants (IDEA Part B, IDEA Part B Pre, ESSERF)
   2. (Board) Policy Committee
   3. (Admin) Community Advisory Committee – no update
6. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** 2021-2022 Lottery Date
   2. Staff Representative – interest review
   3. Task Calendar with contingency planning
7. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. Academics
   2. Facilities
   3. Programs/Accreditation
   4. Staffing/Contracts
      1. Position descriptions (Dean of Students/SPED Coordinator)
      2. Possible action post executive session
8. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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; (c) To acquire an interest in real property not owned by a public agency. Action items may occur proceeding session.
9. ACTION ITEM LIST
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes

Director Fleming made the following agenda changes and additions:

Meeting date is December 1, 2020 not November 3, 2020 (correction made)

Add to subsection IX a – Closure of primary building AM classes until December 15, 2020 and

Purchase of science kits for K-6 grades.

Add to subsection IX b – Discussion of website.

**Director Peterson made a motion to accept the agenda with the stated changes, motion second by Director Jensen, motion passes by 2 Ayes.**

**Director Peterson made a motion to approve the October 13, 2020, November 3, 2020 and November 19, 2020 minutes, motion second by Director Jensen, motion passes by 2 Ayes.**

* 1. **Action Item:** Financial Reports Approval

**Director Peterson made a motion to accept the financial reports as stated, motion second by Director Jensen, motion passes by 2 Ayes.**

* 1. **Action Item:** Approval of recent grants (IDEA Part B, IDEA Part B Pre, ESSERF)

**Director Peterson made a motion to approve grants (IDEA Part B, IDEA Part B Pre, ESSERF), motion second by Director Jensen, motion passes by 2 Ayes.**

* 1. **Action Item:** 2021-2022 Lottery Date

**Director Peterson made a motion to approve the proposed 2021-2022 Lottery Timeline to begin January 1, 2021 ending April 1, 2021, with family notifications April 5, 2021, motion second by Director Jensen, motion passes by 2 Ayes.**

* 1. **Action Item:** Purchase of K-6 Science Kits

**Director Peterson made a motion to accept the purchase of K-6 Science Curriculum and Kits as presented, motion second by Director Jensen, motion passes by 2 Ayes.**

* 1. **Action Item:** Closure of Primary Building AM Classes Only due to COVID-19

**Director Peterson made a motion to accept COVID-19 proposal to move Primary Building AM class only to online learning until December 15, 2020, motion second by Director Jensen, motion passes by 2 Ayes.**

* 1. **Action Item:** Executive Session

**Director Peterson made a motion to move to Executive Session at 7:24 p.m.,** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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; (c) To acquire an interest in real property not owned by a public agency. Action items may occur proceeding session, **motion second by Director Jensen, motion passes by 2 Ayes**

**Roll Call (Phyllis)**

1. Director Fleming Y
2. Director Peterson Y
3. Director Jensen Y
4. Director White N

Quorum Y

1. **Action Item(s):** Post Executive Session
   * 1. Staffing Hires
     2. Leave Request (Mrs. Hersch)

**Director Peterson made a motion to accept the proposed hire of Benjamin Pitman, motion second by Director Jensen, motion passes by 2 Ayes**

**Director Peterson made a motion to approve 12 weeks of LWOP for Mrs. Hersch, motion second by Director Jensen, motion passes by 2 Ayes**

1. ADJOURN
   1. Time 8:04 p.m.

**Director Peterson moves to adjourn meeting at 8:04 p.m., move second by Director Jensen, passes by 2 Ayes.**