Agenda for

December 16, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:00 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/73880529211?pwd=djJRczlvTU5udkM1RVp1MHJOQ3BBUT09) Meeting ID: 738 8052 9211Passcode: 8M6hjJ

1. CALL MEETING TO ORDER
   1. Time \_\_6:00 PM\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_x\_\_
   2. Director Peterson \_\_x\_\_
   3. Director Jensen \_x\_\_\_
   4. Director White \_\_N\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Director Peterson **S**: Director Jensen (passed)
2. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Input regarding post-break model
3. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** December 3rd move to category 3b
   2. **Action Item:** Instructional Mode Post-December break
4. ACTION AGENDA/LIST
   1. **Action Item:** December 3rd move to category 3b
      1. **M:** Director Peterson **S**: Director Jensen (passed)
   2. **Action Item:** Instructional Mode Post-December break
      1. **M:** Director Jensen – instruction mode 3a **S**: Director Peterson (passed)
5. ADJOURN
   1. Time \_\_\_6:32PM\_\_
      1. **M:** Director Peterson **S**: Director Jensen (passed)