Agenda for

December 17, 2018 6:00PM 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 \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Woolley)
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director Jensen \_\_\_\_
   6. Director Martin \_\_\_\_

Quorum Y/N

1. 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. (j) To consider labor contract matters authorized under section 74-206A (1)(b), Idaho Code. Possible action items to occur proceeding session.
2. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
3. INFORMATION/DISCUSSION
   1. Additional (supplemental and/or leadership) teaching contracts
   2. Follow up to Town Hall Meeting with draft plans
      1. Communications
      2. Policy Committee
      3. PiSA Operations and Structure
      4. Safety and Janitorial Services
4. ACTION AGENDA
   1. **Action Item:** Teaching contract(s)
   2. **Action Item:** Prioritize & Assess Action Plans
   3. **Action Item:** Committee Creation
5. ADJOURN