Agenda for

October 12, 2018 6:30PM at **2275 W Hubbard Rd, Kuna, ID** 83634 (Bldg. 3)

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 Grigg \_\_\_\_
   6. Director Martin \_\_\_\_
   7. Director Jensen \_\_\_\_

Quorum Y/N

1. ACTION AGENDA
   1. **Action Item:** Accept Director Resignation
   2. **Action Item:** New Director Oath
2. 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 item may occur following session.
3. ADJOURN