Minutes for

March 2, 2021

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM **2275 W Hubbard Road Kuna, ID 83634 Bldg. 3 (limited occupancy)**

[Zoom Link](https://us04web.zoom.us/j/78771540448?pwd=Z3Y5SzdZeGY0R0tBdzAzUFl3UWdxQT09) Meeting ID: 787 7154 0448 Passcode: 1RE76q

1. CALL MEETING TO ORDER
   1. Time \_6:31PM\_\_
2. ROLL CALL (Peterson)
   1. Director Fleming \_x\_\_\_
   2. Director Peterson \_x\_\_\_
   3. Director Jensen \_x\_\_\_
   4. Director White \_\_7:05PM\_\_
   5. vacant \_\_\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Peterson)
   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. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (2020202, 20210211)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. School Showcase – Lego League
   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 (January 2021)
      2. 2020-2021 Budget Revision (delay)
   2. (Board) Policy Committee – adjust to non-Board committee
      1. **Action Item:** Dissolve Board Policy Committee
   3. (Admin) Community Advisory Committee – no update
6. DISCUSSION/INFORMATION/ACTION
   1. 2021-2022 Preparation Updates
      1. 2021-2022 Graduation Policy Reviews
         1. **Action Item:** 2nd Read of Res 2021-01
      2. E-Rate
      3. Lunch Program
      4. Board Member Recruitment
      5. 2021-2022 HS discussion
      6. Status of Contract Renewals and/or Requests for bids
      7. Bylaw Review
         1. Timeline review
         2. **Action Item:** 1st Read of Res 2021-02 (Communications Officer)
      8. School Calendar
         1. **Action Item:** 2021-2022 School Calendar
   2. COVID Plan
      1. **Action Item:** Instructional Model Transition Schedule/Plan Clarification
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 for any staff hiring (**no hires**)
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~~; (c) To acquire an interest in real property not owned by a public agency.
9. ACTION ITEM LIST
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
      1. **M:** Amend agenda to include motion to accept the safety busing (timeliness requirement) **Peterson, S:** **Jensen** – passed
      2. **M:** Accept prior meeting minutes as presented **Peterson,** **S:** **Jensen** – passed
   2. **Action Item:** January 2021 Financial Reports Approval
      1. **M:** Accept Financial reports as presented **Peterson,** **S:** **Jensen** – passed
   3. **Action Item:** Dissolve Board Policy Committee
      1. **M:** Dissolution of Board Policy Committee **Peterson,** **S:** **Jensen** – passed
   4. **Action Item:** 2nd Read of Res 2021-01
      1. **M:** Adopt Res 2021-01 with presented changes for Policy 2610 **Peterson,** **S:** **Jensen** – passed
   5. **Action Item:** 1st Read of Res 2021-02
      1. **M:** 1st Read of Res 2021-02 **Peterson,** **S:** **Jensen** – passed
   6. **Action Item:** 2021-2022 School Calendar
      1. **M:** Adopt 2021-2022 School Calendar **Peterson,** **S:** **Jensen** – passed
   7. **Action Item:** Instructional Model Transition Schedule/Plan Clarification
      1. **M:** Adjust COVID plan (pg. 2 bullet #1) to note “A general downward, or flat, trend…” **Peterson,** **S:** **White** – passed
      2. **M:** Transition to category 2a (full day instruction) with the following condition – 1) CDH continues yellow category for Kuna on 3/8 **Peterson,** **S:** **White** – passed
   8. **Action Item:** Executive Session
      1. **M:** Enter executive session 7:48PM **Peterson** Aye**, Jensen**: Aye, **Nelson**: Aye – passed
   9. **Action Item(s):** Post Executive Session
      1. **M:** Exit executive session 8:31PM **Peterson, S: Jensen**: passed
10. ADJOURN
    1. Time \_8:31PM **M: Peterson, S: Jensen** passed\_\_