Meeting Minutes for

March 3, 2020

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
	1. Time 6:30
2. ROLL CALL (Martin)
	1. Director Fleming Y
	2. Director Peterson Y
	3. Director Martin Y
	4. Director Jensen Y
	5. vacant

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Martin)
	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 (20200204, 20200220)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Student Showcase
	3. Public members wishing to speak on agenda item
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 2020)
		2. **Action Item:** Pre-budget approvals (individual actions):
			1. School messenger
			2. PowerSchool renewal
			3. Audit engagement
			4. Lease amendment
	2. (Board) Policy Committee
		1. **Action Item:** 2nd read/adopt Res 2020-03: Policy 3265
		2. **Action Item:** 2nd read/adopt Res 2020-04: Policy 2700P
	3. (Admin) Advisory Committee
6. ADMINISTRATION REPORT/INFORMATION/ACTION
	1. Recent and Upcoming Events
	2. Staffing
		1. Level Pay (classified year-round)
	3. SDE/PCSC Reports
	4. Facility/System Updates
	5. Academic Programs
		1. Student/Employee Handbook
	6. CIP Review
		1. Design Elements
		2. Community Involvement
		3. Literacy Intervention
		4. College and Career Advising & Mentoring
7. DISCUSSION/INFORMATION/ACTION
	1. Board Vacancy update
8. ACTION ITEM LIST
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes

**Motion to adopt the agenda and prior meeting minutes (20200204, 20200220) M/S Martin/Peterson-passed**

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

**Dr. Hettinger follow up with HP regarding payment. M/S Martin/Jensen-passed**

* 1. **Action Item:** School Messenger

**Discussion – Start now – pay in July. M/S Peterson/Jensen - passed**

* 1. **Action Item:** Power School Renewal

**Discussion – Pricing negotiable $3.50 to $2.50. Motion postpone based on adjusted fee. M/S Peterson/Jensen-passed**

* 1. **Action Item:** Audit Engagement

**Motion to adopt audit engagement. M/S Peterson/Jensen-passed.**

* 1. **Action Item:** Lease amendment

**Discussion – Motion to postpone M/S Jensen/Martin-passed.**

* 1. **Action Item:** 2nd read/adopt Res 2020-03

**Motion to approve 2nd read/adopt Res 2020-03 M/S Peterson/Martin-passed**

* 1. **Action Item:** 2nd read/adopt Res 2020-04

**Motion to approve 2nd read/adopt Res 2020-04 M/S Peterson/Jensen-passed**

**Student Showcase: Kyrie 6 grade showcased her playground design project – art project has been entered into an art contest.**

1. ADJOURN

Motion to adjourn meeting M/S Peterson/Jensen-passed

* 1. Time 7:25p.m.

**\* ADDITIONAL DETAILS**  