Minutes for

April 14, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

https://us04web.zoom.us/j/139180612?pwd=d2RYaEVDUW5QTnAxYzJSNGwwdFJwZz09

Meeting ID: 139 180 612 Password: 069564; To call in with your phone, use either of these numbers (415)762-9988 or (646)568-7788 and follow the verbal instructions

1. CALL MEETING TO ORDER
   1. Time \_6:30PM\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_x\_\_\_
   2. Director Peterson \_\_x\_\_
   3. Director Martin \_\_x\_\_
   4. Director Jensen \_\_x\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda **M: Peterson S: Martin Pass**
2. 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; Action item(s) may occur following session. **M: Peterson S: Martin Roll Vote: Ayes – Fleming, Peterson, Martin, Jensen Entered: 6:34PM Exit 7:26PM**
3. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Possible post-session item(s)
      1. Hire(s) – no action
      2. Reassignment(s) – no action
      3. Position opening(s) Motion to open 2 administrative/office positions **M: Martin S: Peterson passed**
      4. Pay scale adjustments – no action
4. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** Enter/Exit Executive Session
   3. **Action Item:** Post session item(s)
5. ADJOURN
   1. Time \_7:28 PM **M: Martin S: Jensen passed**