Agenda for

April 22, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/72550931118?pwd=d2hUS0tzRHNYSENvaUw2S2c3clZ5QT09) Meeting ID: 725 5093 1118 Passcode: xpi093

1. CALL MEETING TO ORDER
	1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
	1. Director Fleming \_\_\_\_
	2. Director Peterson \_\_\_\_
	3. Director Jensen \_\_\_\_
	4. Director White \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** 2nd round PPP application
3. ACTION AGENDA/LIST
	1. **Action Item:** Adoption of the Agenda
	2. **Action Item:** 2nd round PPP application
4. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_