Agenda for

May 4, 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/75144701119?pwd=RmVJeWovbjlKQW5NRCtDZ0RwcXJSdz09) Meeting ID: 751 4470 1119 Passcode: B0qTqK

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_6:33 PM\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_Y\_\_\_
   2. Director Peterson \_\_Y\_\_
   3. Director Jensen \_Y\_\_\_
   4. Director White Y\_\_\_\_
   5. vacant \_\_\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
   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 (20210406, 20210422)

**Director Peterson motion to approve consent agenda, seconded by Director White.** **Pass with 4 ayes.**

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. School Showcase
   3. Outreach Update
2. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. Adding agenda topics for meetings
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
3. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (March 2021)

**Director Jensen motioned to accept March 2021 financial reports, seconded by Director Peterson. passed with 4 ayes.**

* + 1. **Action Item:** Access Living Contract (new/additional)

**Director Peterson motioned to accept the contract as presented, seconded by Director Jensen. Passed with 4 ayes.**

* + 1. **Action Item:** Health Benefit Renewal

**Director Peterson motioned to postpone the Health Benefit Renewal until the June annual meeting, seconded by Director Jensen. passes with 4 ayes.**

* + 1. **Action Item:** Health Benefit Additions (Life/Vision)

**Director Peterson motioned to postpone the Health Benefit Renewal until the June annual meeting , seconded by Director White. Passes with 4 ayes.**

* + 1. **Action Item:** PowerSchool Renewal Contract

**Director Peterson motioned to postpone the Health Benefit Renewal until the June annual meeting , seconded by Director White. Passes with 4 ayes.**

* + 1. **Action Item:** Adjusted ESSR II funding (accept, and planned spending)

**Director Peterson motioned to postpone until a further date when we have more information, seconded by Director White. passes with 4 ayes.**

* + 1. 2020-2021 Budget Revision & 2021-2022 Budget Hearing – timeline
  1. (Admin) Community Advisory Committee

1. DISCUSSION/INFORMATION/ACTION
   1. 2021-2022 Preparation Updates
      1. 2021-2022 Graduation Policy Reviews (completed)
      2. E-Rate (completed)
      3. Lunch Program
      4. Board Member Recruitment
      5. 2021-2022 HS discussion – plan for increased resources
      6. Status of Contract Renewals and/or Requests for bids
      7. Bylaw Review (completed)
   2. **Action Item:** 1st Read – Preferences and Cap correction

**Director Peterson motion to approve the first read of policy 3015- resolution 2021-03, seconded by Director Jensen passes with 4 ayes.**

* 1. Annual Meeting – June 1, 2021
     1. Vote on Board positions – Renewal of Director Peterson and Director Fleming
     2. Vote on Officer nominees – Nominations to be made (Chair , Vice-Chair , Treasurer , Secretary )

Sharina nominates Teresa for board Chair – accepts with a want of hiring a board clerk.

Fleming nominates Peterson For secretary position - accepts

Fleming nominates Jensen for Vice-chair - accepts

* + 1. Meeting Schedule for 2021-2022

1. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. Academics
   2. Facilities
   3. Programs/Accreditation
      1. **Action Item:** 2021-2022 Calendar revision

**Director Peterson motion to postpone until June meeting seconded by Director White passed with 4 ayes.**

* + 1. **Action Item:** 2021-2022 Graduation

**Director Peterson motion to remove the 2021-2022 Graduation action item to be included in the 2021-2022 Calendar Revision, seconded by Director Jensen passed with 4 ayes.**

* 1. Staffing/Contracts
     1. **Action Item:** Adjusted PDs (Dean of Students, CTE/Network)

**Director Peterson Motion to approve Adjusted PDs, seconded by Director White passes with 4 ayes.**

* + 1. Possible action post executive session for any staff hiring/contract renewals

1. 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; (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.

**Director Jensen Motion to table 2021-2022 contract renewals until a later date, seconded by Director Peterson .passed with 4 ayes.**

**Director Jensen Motion to enter executive session under code 74-206 (b) at7:59 pm , motion seconded by Director Peterson , passes with 4 ayes.**

**Roll Call: Molly Brashears**

**Director Fleming: Y**

**Director Peterson: Y**

**Director Jensen: Y**

**Director White: Y**

**Quorum: Y**

**Director Peterson Motioned to Exit executive session, Seconded by Director White.**

**Passed with 4 ayes (10:31PM)**

**Director Peterson Motioned to provide 2% salary increase for 21-22 SY for Amy Weber, Seconded by Director White**

**Passed with 4 ayes.**

**Director Peterson Motioned to Adjust mid-term student enrollment goal for SY22 in Dr. Hettinger’s contract to 230 students. Seconded by Director Jensen**

**Passed with 4 ayes.**

**Director Peterson Motioned to provide 2% salary increase for 21-22 SY for Dr. Hettinger Seconded by Director Jensen**

**Passed with 4 ayes**.

1. ACTION ITEM LIST
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** Financial Reports Approval
   3. **Action Item:** Access Living Contract (new/additional)
   4. **Action Item:** Health Benefit Renewal
   5. **Action Item:** Health Benefit Additions (Life/Vision)
   6. **Action Item:** PowerSchool Renewal Contract
   7. **Action Item:** Adjusted ESSR II funding
   8. **Action Item:** 1st Read of Res 2021-03
   9. **Action Item:** 2021-2022 Calendar revision
   10. **Action Item:** 2021-2022 Graduation
   11. **Action Item:** Adjusted PDs
   12. **Action Item:** Executive Session
   13. **Action Item(s):** Post Executive Session
       1. Staffing Hires
       2. 2021-2022 Contract Renewals
       3. Evaluations (Dr. Hettinger, A. Weber)
2. ADJOURN
   1. Time \_\_\_\_10:34\_\_\_\_\_\_

**Director Peterson motioned to adjourn meeting, seconded by Director Jensen. Passed with 4 ayes.**

**\* ADDITIONAL DETAILS**

Table

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