Minutes for

May 13, 2021

Special 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/71120126381?pwd=QUZWMlhuTS9yTm5vdWQ3dU15WlJVZz09) Meeting ID: 711 2012 6381 Passcode: V3mvmT

1. CALL MEETING TO ORDER
   1. Time \_\_6:38PM\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_x\_\_\_
   2. Director Peterson \_\_x\_\_
   3. Director Jensen \_x\_\_\_
   4. Director White \_\_late (6:40PM)\_\_
   5. vacant \_\_\_\_

Quorum Y

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.
      1. **M:** Enter Executive Session, Peterson **S:** Jensen (6:57PM)
         1. **Peterson –** Y
         2. **White –** Y
         3. **Jensen –** Y
         4. **Fleming –** Y
      2. **M:** Exit Executive Session, Peterson **S:** White passed (8:04PM)
   2. **Action Item:** 2021-2022 Staffing Contracts
      1. **Approve presented contracts for:**
         1. **Timothy Deidrick**
         2. **Miranda Rick**
         3. **Arie Sparkman**
         4. **Julie Duty**
         5. **Scott Thornton**
         6. **Keoni Parcasio-Eshelman**
         7. **Zizly Quiroz**
         8. **Lauren Young**
         9. **Katie Sorenson**
      2. **M:** Peterson **S:** Jensen passed
2. ADJOURN
   1. Time \_\_8:05PM **M:** Jensen **S:** Peterson