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 \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_
   5. vacant \_\_\_\_

Quorum Y/N

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)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. School Showcase
   3. Outreach Update
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. Adding agenda topics for meetings
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (March 2021)
      2. **Action Item:** Access Living Contract (new/additional)
      3. **Action Item:** Health Benefit Renewal
      4. **Action Item:** Health Benefit Additions (Life/Vision)
      5. **Action Item:** PowerSchool Renewal Contract
      6. **Action Item:** Adjusted ESSR II funding (accept, and planned spending)
      7. 2020-2021 Budget Revision & 2021-2022 Budget Hearing – timeline
   2. (Admin) Community Advisory Committee
6. 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
   3. 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)
      3. Meeting Schedule for 2021-2022
7. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. Academics
   2. Facilities
   3. Programs/Accreditation
      1. **Action Item:** 2021-2022 Calendar revision
      2. **Action Item:** 2021-2022 Graduation
   4. Staffing/Contracts
      1. **Action Item:** Adjusted PDs (Dean of Students, CTE/Network)
      2. Possible action post executive session for any staff hiring/contract renewals
8. 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.
9. 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)
10. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_

**\* ADDITIONAL DETAILS**

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