Agenda for

June 10, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

12 PM **2275 W Hubbard Road Kuna, ID 83634 Bldg. 3 (limited occupancy)**

[Zoom Link](https://us04web.zoom.us/j/72040958880?pwd=dE9sNHE3UkdjdmMwQjVSMFVROWNZdz09) Meeting ID: 720 4095 8880 Passcode: cd9Yex

1. CALL MEETING TO ORDER
   1. Time \_\_12:01PM\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_y\_\_
   2. Director Peterson \_\_y\_\_
   3. Director Jensen \_y\_\_\_
   4. Director White \_\_(12:05PM)\_\_

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; (c) To acquire an interest in real property not owned by a public agency;
      * 1. **Enter executive session M:** Peterson **S**: Jensen (Fleming Y, Peterson Y, Jensen Y) – 12:02PM
        2. **Exit executive session M:** Jensen **S**: Peterson – 12:15PM
      1. **Action Item:** 2021-2022 Staffing Contracts
         1. **M:** Peterson **S**: Jensen – passed – approve presented contracts for:
            1. Katherine Hollie Fisher – alt cert
            2. Savannah Winn
            3. Scott Schultz
            4. Shawn Brown
            5. Mary Luter
      2. **Action Item:** Legal discussions regarding real estate
         1. **M:** Peterson **S**: Jensen – passed – Dr. H to discuss real estate matters with legal counsel
   2. **Action Item:** 2021-2022 Moreton Insurance Renewal
      * 1. **M:** Peterson **S**: Jensen – passed
2. ADJOURN
   1. Time \_\_12:20PM\_\_\_
      * 1. **M:** Peterson **S**: Jensen – passed