Minutes for

June 19, 2019

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
	1. Time 6:32PM – agenda amendment requested to include action item to approve modifications to the classified pay schedule
		1. **Action Item:** Motion to amend the agenda: Director Jensen, Second: Director Peterson; motion passed
2. ROLL CALL (Jensen)
	1. Director Fleming \_\_Y\_\_
	2. Director Peterson \_\_Y\_\_
	3. Director Martin \_\_N\_\_
	4. Director Jensen \_\_Y\_\_

Quorum Y

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak - none
2. DISCUSSION/INFORMATION
	1. Revised classified pay scale presented.
		1. **Action Item:** Adopt revised classified pay scale
		2. **Motion to adopt revised classified pay scale:** Director Jensen, Second: Director Peterson; motion passed
	2. Budget Hearing
		1. Board of Trustees of the Project Impact STEM Academy Charter School #513 NOTICE IS HEREBY GIVEN, that a Special board of trustees meeting of the Project Impact STEM Academy Charter School #513, Ada County, Idaho will be held on the 19th day of June 2019, at 6:30pm, at 2275 W Hubbard Rd., Kuna, ID 83634, at which meeting there shall be a public hearing on a maintenance and operation budget for the 2019-2020 school year. The following presented tentative budget is available for public inspection, a copy is available upon request, and will remain available until the meeting and hearing, as provided by law. This special meeting and budget hearing is called pursuant to Idaho Code 33-801.
		2. Note career ladder adjustments as updated
			1. Director Fleming described the adjustments related to small adjustments necessary for 3 staff members adjustment on the career ladder.
		3. **Action Item:** Adopt 2019-2020 Budget
			1. **Motion to adopt presented budget:** Director Peterson, Second: Director Jensen; motion passed
	3. Hiring (Executive Session may be called if needed)
		1. **Action Item:** 2019-2020 Hires
			1. **No hires at this time –** item will table until next regular meeting
	4. Municode
		1. **Action Item:** Purchase policy program
			1. **Motion to purchase Municode Policy package:** Director Jensen, Second: Director Peterson; motion passed
	5. 2019**-**2020 Portables
		1. ACHD letter review – general discussion regarding updated Finding of Facts letter from ACHD
		2. Connections – Director Fleming noted she is still seeking connection details for the 2 portables.
	6. Administration Evaluation Schedule
		1. **Action Item:** Set schedule for 2019-2020 SY – tabled until July regular meeting
3. ACTION AGENDA
	1. **Action Item:** Adopt revised classified pay scale **-** passed
	2. **Action Item:** Adopt 2019-2020 Budget - passed
	3. **Action Item:** 2019-2020 Hires - postponed
	4. **Action Item:** Purchase policy program - passed
	5. **Action Item:** Set schedule for 2019-2020 SY - postponed
4. ADJOURN
	1. Time 7:30 PM - **Motion to adjourn:** Director Jensen, Second: Director Peterson; motion passed