Agenda for

June 4, 2019

Regular 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 \_\_6:32 p.m.\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
	1. Director Fleming \_Y\_\_\_
	2. Director Ronge \_\_Y\_\_
	3. Director Peterson \_\_Y\_\_
	4. Director Martin \_\_Y\_\_
	5. Director Jensen \_\_Y\_\_
	6. Director Kunz \_\_N\_\_

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director Jensen
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190507 and 20190521) **Move to accept Jensen. Seconded Martin.**
3. 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. **Moved to enter executive session Jensen. Roll Call: Jensen, Peterson, Martin, Fleming—all yes.**
	2. **Moved to Exit at 6:43 by Peterson, seconded by Jensen.**
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments – none to report. Party went extremely well!
	2. Public members wishing to speak - none
5. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Kuna City Planning & Zoning SUP update - 4 to 1 approved our special use modification permit, working through waiver for ACHD
	2. Vice-Chairman Report - none
	3. Treasurer Report - none
	4. Secretary Report – not in attendance
	5. Communications Report
		1. Municode Update – database conversion cost reduced and number of users increased to 10, no to the Municode Meetings
6. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (April 2019) **Moved Jensen. Seconded Peterson.**
		2. SY 19-20 Draft Budget provided
	2. Policy Committee
		1. **Action Item:** 2nd Read/Adoption Policies 3260 (series), 3265, 3270 (series) **Moved Martin. Seconded Jensen.**
			1. 3270 series needs to be published online
		2. **Action Item:** 1st Read Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series) **Moved Jensen. Seconded Martin.**
	3. Building & Space Committee
		1. **Action Item:** Roadside sign **Moved Martin. Seconded Jensen.**
	4. Administrative Evaluation Committee
		1. Team/schedule for SY 19-20
		2. Ben Peterson potentially joining this board committee with Jazmine Martin and Teresa Fleming
		3. Meeting in August/September (goal-setting), December (mid-year), and March (end of year review)
		4. July meeting deciding dates
	5. Advisory Committee
		1. List compiled to begin reaching out to contact individuals and bring them in
7. ADMINISTRATION REPORT/INFORMATION
	1. AdvancEd Survey Review – good data, good feedback, lots of growth from the beginning of the school year
	2. Priority Planning for SY 19-20 – review of continuous improvement plan in August
		1. Lots of teachers coming to the IMEN Conference
		2. Completed teacher evaluations
		3. Signed up for Iready Math through the State Department
		4. Approved for a CTE program for SY19-20, with funding
		5. New Report card debuting with mastery-based foundation and easy to understand
	3. Staffing Updates
		1. **Action Item:** SY 19-20 Contracts/Hires **Move to hire Employee’s Z, R, S, T, X, Y, and W, along with the High School Science teacher position between the two candidates by Dr. Hettinger discretion by Jensen. Seconded Peterson.**
		2. **Action Item:** SY 19-20 Classified Salary Schedule **Move to accept Martin. Seconded Jensen.**
		3. Open positions – no certified open left, just classified
	4. SDE/PCSC Reports – ICEE coming up again
	5. Facility/System Updates – sod needs to be replaced, ensure to follow landscape plan
8. DISCUSSION/INFORMATION
	1. Board Structure
		1. Vacancy
		2. **Action Item:** Board member adjustment **Moved to remove Director Kunz due to lack of communication and attendance in accordance with the bylaws by Peterson. Seconded Martin.**
		3. **Action Item:** Board structure adjustment **Moved to have a current number of board members to 5 by Jensen. Seconded Martin.**
		4. **Action Item:** SY 19-20 Officer Positions
			1. **Chairman:** Teresa Fleming **Moved Martin. Seconded Jensen.**
			2. **Vice-Chair:** Sharina Jensen **Moved Peterson. Seconded Martin.**
			3. **Treasurer:** Sharina Jensen **Moved Peterson. Seconded Martin.**
			4. **Secretary:** Ben Peterson **Moved Jensen. Seconded Martin.**
			5. **Communications:** Ben Peterson **Moved Jensen. Seconded Martin.**
	2. Ongoing Policy Reviews and Revisions
		1. **Action Item:** 2nd Read/Adoption Policy 5400 **Moved Jensen. Seconded Peterson.**
	3. ISBA
		1. **Action Item:** Summer Leadership Institute Registration **Move to register Director Fleming, Director Jensen, Director Peterson for July 17th training by Martin. Seconded Peterson.**
		2. **Action Item:** Renew membership **Moved to renew ISBA membership by Peterson. Seconded Jensen.**
		3. ISBA Convention (Nov 6-8) by 9/30 – in Coeur d’Alene
9. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Executive Session
	3. **Action Item:** Financial Reports Approval (April 2019)
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	5. **Action Item:** 1st Read Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series)
	6. **Action Item:** Roadside sign
	7. **Action Item:** SY 19-20 Contracts/Hires
	8. **Action Item:** SY 19-20 Classified Salary Schedule
	9. **Action Item:** Board member adjustment
	10. **Action Item:** Board structure adjustment
	11. **Action Item:** SY 19-20 Officer Positions
	12. **Action Item:** 2nd Read/Adoption of Policy 5400
	13. **Action Item:** Summer Leadership Institute Registration
	14. **Action Item:** Renew ISBA membership
10. ADJOURN
	1. Time \_\_\_7:47\_\_\_\_\_\_\_**Moved to adjourn Jensen. Seconded Martin.**