Minutes for August 3, 2021

Regular Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER – Director Fleming
	1. Time 6:32 p.m.
2. ROLL CALL – Director Fleming
	1. Director Fleming - Y
	2. Director Peterson - Y
	3. Director Jensen Joined Meeting at 7:04
	4. Director White - Y

Quorum - Y

1. EADING OF MISSION – Director Fleming
	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. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20210601-revised, 20210715)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak – limited to 2 minutes per individual (20-minute max)

**The following public members addressed their concerns and wishes regarding the COVID policy during the 2021-2022 school year.**

**In Person at Board Meeting: Sabrina Payne, Clay Zobell, Joshua Hopping, Becky Folk and Melissa Loepp.**

**Letters to the Board from: Alla Podnebesnyy, Christine Harms, Samantha Tuinstra Terina Treloar, and Nathan Jones.**

1. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Clerk Position – on hold
	2. Vice-Chairman Report
		1. New Board members application(s) (if any)
	3. Treasurer Report
	4. Secretary Report
		1. Board Communications (if any)
2. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (June 2021)
		2. **Action Item:** Zion Bank Municipal Advisory Services Agreement
		3. **Action Item:** West Valley Technical Services
3. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** 1st Read Res 2021-05 COVID Plan Updates and inclusion to policy (8330, 8330C)
	2. **Action Item:** 1st Read Res 2021-04 Multiple Policy Updates as provided by the ISBA
	3. 2021-2022 ISBA Survey Schedule
4. CONTINUED REPORTS/INFORMATION
	1. Timeline to begin student/staff Board presentations
5. ADMINISTRATION REPORTS/INFORMATION/ACTION
	1. BUSINESS MANAGER
		1. **Action Item:** 21-22 Advanced Therapy Contract
	2. EXECUTIVE DIRECTOR
		1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
		2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
		3. Staffing Updates (Positions, Training)
		4. Facility Updates (Improvements, Issues)
6. 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;
	2. **Action Item:** 2021-2022 Staffing Contracts/Hires
	3. **Action Item:** 2021-2022 Executive Director Evaluation Rubric/Goals Set
7. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes

**Director Peterson made a motion to accept the August 3 Agenda and Prior Meeting Minutes, motion second by Director White, motion passes.**

* 1. **Action Item:** Financial Reports Approval (June 2021)

**Director Peterson made a motion to accept the June 2021 Financial Reports, motion second by Director White, motion passes.**

* 1. **Action Item:** Zion Bank Municipal Advisory Services Agreement

**Director White made a motion to accept the Zion Bank Municipal Advisory Services Agreement, motion second by Director Peterson, motion passes.**

* 1. **Action Item:** West Valley Technical Services

**Director Peterson made a motion to accept West Valley Technical Services, motion second by Director Jensen, motion passes.**

* 1. **Action Item:** 1st Read Res 2021-05 COVID Plan Updates and inclusion to policy (8330, 8330C)

**Director Peterson made a motion to accept 1st Read Res 2021-05 COVID Plan Updates and inclusion to policy (8330, 8330C), motion second by Director Jensen, motion passes.**

* 1. **Action Item:** 1st Read Res 2021-04 Multiple Policy Updates as provided by the ISBA

**Director Peterson made a motion to accept 1st Read Res 2021-04 Multiple Policy Updates as provided by the ISBA, motion second by Director Jensen, motion passes.**

* 1. **Action Item:** 21-22 Advanced Therapy Contract

**Director Peterson made a motion to table the 21-22 Advanced Therapy Contract until mid-October, motion second by Director Jensen, motion passes.**

* 1. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ Time: \_\_\_\_\_\_

**Director Peterson made a motion to move to Executive Session at 8:33 p.m., motion second by Director Jensen, motion passes.**

**Roll Call – Martinsen**

* 1. Director Fleming - Y
	2. Director Peterson - Y
	3. Director Jensen - Y
	4. Director White - N

Quorum - Y

* 1. **Action Item:** 2021-2022 Staffing Contracts/Hires/Alternative Authorizations

**Director Peterson made a motion to Table 2021-2022 Staffing Contracts/Hires/Alternative Authorizations, motion second by Director Jensen, motion passes.**

* 1. **Action Item:** 2021-2022 Executive Director Evaluation Rubric/Goals Set

**Director Peterson made a motion to Accept 2021-2022 Executive Director Evaluation Rubric/Goals, motion second by Director Jensen, motion passes.**

* 1. **Action Item:** Exit Executive Session Time: 9:28 p.m.

**Director Peterson made a motion to Exit Executive Session at 9:28 p.m., motion second by Director Jensen, motion passes.**

1. ADJOURN
	1. Time 9:29 p.m.

**Director Peterson made a motion to Adjourn at 9:29 p.m., motion second by Director Jensen, motion passes.**