Minutes for

August 12, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

5:00 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/72054624501?pwd=bW9zSFV0czI4WEVkT2I4VTJtdGEyQT09) Meeting ID: 720 5462 4501 Passcode: 4QavL2

1. CALL MEETING TO ORDER
   1. Time 5:06 PM
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_x\_\_
   2. Director Peterson \_\_x\_\_
   3. Director Jensen \_\_x\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. School Opening under Red (Category 3)
      1. **Action Item:** Initial SY20-21 Opening
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
      1. **M:** Peterson **S:** Jensen – A: 3 N: 0 - passed
   2. **Action Item:** Initial SY20-21 Opening
      1. Split to 2 actions
         1. **Action Item:** Adjust the first week calendar (8/17/20 – 8/21/20); Mon-Staff only PD, Tue-Thu-student onboarding (1 ADA), Fri – remain scheduled day off. Proposed hybrid schedule will be used. Full virtual (hybrid schedule) to begin 8/24/20.
            1. **M:** Peterson **S:** Jensen – A: 3 N: 0 - passed
         2. **Action Item:** Allow Tue-Thu student onboarding on-site, limited to no more than 10 individuals per classroom.
            1. **M:** Jensen **S:** Peterson – A: 3 N: 0 - passed
4. ADJOURN
   1. Time 5:34 PM **M:** Peterson **S:** Jensen – A: 3 N: 0 - passed