Minutes for August 19, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID Building 3 (limited occupancy)

[Zoom Meeting](https://us04web.zoom.us/j/76932435626?pwd=Mk9PMW1hZHZjY3JXeE1XbmdwbWVkdz09) Meeting ID: 769 3243 5626 Passcode: WyFX7L

1. CALL MEETING TO ORDER
   1. Time 6:30PM
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_y\_\_
   2. Director Peterson \_\_y\_\_
   3. Director Jensen \_y\_\_\_
   4. Director White \_arrived 6:31PM\_\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** 2nd Read/Adoption Res 2021-05 COVID Plan Updates and inclusion to policy (8330, 8330C)
      1. **No noted additional changes**
   2. **Action Item:** 2nd Read/Adoption Res 2021-04 Multiple Policy Updates as provided by the ISBA
      1. **No noted additional changes**
   3. **Action Item:** 2021-2022 Brown Bus Routes
      1. **Minimal changes noted from 2020-2021 routes**
   4. **Action Item:** 2021-2022 Opening Category from Policy 8330C
      1. In-depth discussions, limited community data noted at this time, Presentations from CDH not provided yet, read through what 2a category implementations are, clarified the need for our community diligence to maintain (or improve) the school category. Next review 9/7 regular meeting.
3. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Peterson **S:** Jensen - Passed
   2. **Action Item:** 2nd Read/Adoption Res 2021-05
      1. **M:** Peterson **S:** Jensen - Passed
   3. **Action Item:** 2nd Read/Adoption Res 2021-04
      1. **M:** Peterson **S:** Jensen - Passed
   4. **Action Item:** 2021-2022 Brown Bus Routes
      1. **M:** Peterson **S:** Jensen - Passed
   5. **Action Item:** 2021-2022 Opening Category from Policy 8330C
      1. **M:** Jensen Open the 2021-2022 SY in Yellow 2a Category **S:** Peterson - Passed
4. ADJOURN
   1. **M:** Peterson **S:** Jensen - Passed Time 7:03PM