Minutes for

September 9, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

1. CALL MEETING TO ORDER
   1. Time 6:30 P.M.
2. ROLL CALL (Fleming)
   1. Director Fleming Y
   2. Director Peterson Y
   3. Director Jensen Y
   4. Director White Y

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. Testing - Red (Category 3)
      1. **Action Item:** On-site Testing during Red Category
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption

**Director Peterson made a motion to accept the agenda, Director White second the motion, agenda adopted.**

* 1. **Action Item:** **Action Item:** On-site Testing during Red Category

**Director Peterson made a motion to accept the testing plan to begin Wednesday, September 16th, Director White second the motion, motion carried.**

1. ADJOURN
   1. Time 6:37P.M.

**Director Peterson made a motion to adjourn the meeting at 6:37 P.M., Director Jensen second the motion, meeting adjourned.**