Agenda for

January 7, 2019

Special Meeting of Project Impact STEM Academy Board of Directors

5:30 PM 2275 W. Hubbard Rd. Kuna Idaho (Bldg. 1)

1. CALL MEETING TO ORDER
   1. Time
2. ROLL CALL (Woolley)
   1. Director Fleming
   2. Director Ronge
   3. Director Woolley
   4. Director Peterson
   5. Director Martin
   6. Director Jensen

Quorum Y/N

1. Reflection discussion
2. ADJOURN