Agenda for

January 28, 2019

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

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. CHARTER DESIGN ELEMENTS
	1. Reading: Director Fleming
2. PUBLIC COMMENT
3. DISCUSSION/INFORMATION
	1. SPED Manual adoption
		1. **Action Item:** Adopt SDE SPED Manual
	2. Bluum Meeting
	3. PCSC Performance Criteria Meeting
	4. PCSC Financial Reporting
	5. Plan for Admin Weekly Report to Board
	6. Hearing Date change
	7. Adjustment to Bank Signatory
		1. **Action Item:** Adjust bank signatory
	8. Policy Work – 7000 series revisions – 1st review
		1. **Action Item:** 7000 series 1st review
		2. **Action Item:** 7440 2nd review - adoption
	9. Interim Administrator Compensation
		1. **Action Item:** Interim compensation
	10. Possible Rebranding
		1. **Action Item:** Mission Statement correction
		2. **Action Item:** Logo adjustment
	11. 2019-2020 Enrollment/Lottery Dates
		1. **Action Item:** Lottery Date
	12. New Certified Hire
		1. **Action Item:** New Hire
4. ACTION AGENDA
	1. **Action Item:** Adopt SDE SPED Manual
	2. **Action Item:** Adjust bank signatory
	3. **Action Item:** Policy Updates
	4. **Action Item:** Interim compensation
	5. **Action Item:** Mission Statement correction
	6. **Action Item:** Logo adjustment
	7. **Action Item:** Lottery Date
5. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_\_