Minutes for

February 2, 2021

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM **2275 W Hubbard Road Kuna, ID 83634 Bldg. 3 (limited occupancy)**

1. CALL MEETING TO ORDER
	1. Time 6:31p.m.
2. ROLL CALL (Fleming)
	1. Director Fleming Y
	2. Director Peterson Y
	3. Director Jensen Y at 6:40 p.m.
	4. Director White Y
	5. vacant \_\_\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
	1. **Mission**: Project Impact STEM Academy will provide an engaging, adaptive learning environment through the use of personalized learning plans, intentionally integrated curriculum, mastery-based progression, and authentic projects embedded in science, technology, engineering, and math. In this environment, students will gain confidence, practice failure until it is no longer intimidating, and become invested in the life-long pursuit of knowledge.
	2. **Design Elements**:
		1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
		2. Curriculum will be mastery-based and personalized.
		3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
		4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20201216, 20210105)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. School Showcase
	3. Outreach Update
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
	2. Vice-Chairman Report
	3. Treasurer Report
	4. Secretary Report
		1. Civil Litigation Case
	5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (December 2020)
		2. 2020-2021 Budget Revision delay
	2. (Board) Policy Committee – no update
	3. (Admin) Community Advisory Committee – no update
6. DISCUSSION/INFORMATION/ACTION
	1. **Action Item**: Food Truck Facility Use Request
	2. 2021-2022 Preparation Updates
		1. 2021-2022 Graduation Policy Reviews
			1. **Action Item:** 1st Read of Res 2021-01
		2. E-Rate
		3. Lunch Program
		4. Board Member Recruitment
		5. 2021-2022 HS discussion – suggested working session 2/11/21 @5PM
		6. Moreton Insurance Renewal
		7. Status of Contract Renewals and/or Requests for bids
		8. Bylaw Review
		9. School Calendar
	3. 2020 Annual PCSC Performance Report
	4. COVID Plan
7. ADMINISTRATION REPORT/INFORMATION/ACTION
	1. Academics
	2. Facilities
	3. Programs/Accreditation
	4. Staffing/Contracts
		1. Position descriptions (Dean of Students/SPED Coordinator)
		2. Possible action post executive session
8. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.
9. ACTION ITEM LIST
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes

**Director Peterson made a motion to accept the Consent Agenda as is, motion second by Director White, motion passes with 2 Ayes.**

* 1. **Action Item:** Financial Reports Approval

**Director Peterson made a motion to accept the Financial Report as is, motion second by Director White, motion passes with 3 Ayes.**

* 1. **Action Item**: Food Truck Facility Use Request

**Director Peterson made a motion to accept the Food Truck Facility use agreement, motion second by Director Jensen, motion passes with 3 Ayes.**

* 1. **Action Item:** 1st Read of Res 2021-01

**Director Jensen made a motion to accept the 1st Read of Resolution 2021-01, motion second by Director Peterson, motion passes with 3 Ayes.**

* 1. **Action Item:** Executive Session

**Director Peterson made a motion to move to Executive Session Under Idaho State Code 74-206 (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student, motion second by Director Jensen, motion passes with 3 Ayes.**

**Executive Session**

 **Time 7:53 p.m.**

* 1. **Action Item(s):** Post Executive Session
		1. Staffing Hires

Director Peterson made a motion to end Executive Session at 9:37 p.m., motion second by Director White, motion passes with 3 Ayes.

Director Peterson made a motion to adjourn at 9:37 p.m., motion second by Director White, motion passes with 3 Ayes.

1. ADJOURN
	1. Time 9:37 p.m.