Agenda for

February 4, 2020

Regular 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 (Peterson)
	1. Director Fleming \_\_\_\_
	2. Director Peterson \_\_\_\_
	3. Director Martin \_\_\_\_
	4. Director Jensen \_\_\_\_
	5. vacant

Quorum Y/N

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Peterson)
	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 (20200107, 20200123)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Student Showcase
	3. Public members wishing to speak on agenda item
4. EXECUTIVE SESSION
	1. **Action Item:** 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.
5. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Roles & Processes
	2. Vice-Chairman Report
	3. Treasurer Report
	4. Secretary Report
		1. **Action Item:** Clerk Resignation
		2. **Action Item:** Clerk Opening
	5. Communications Report
6. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (December 2019)
	2. (Board) Policy Committee
		1. **Action Item:** Policy Committee Lead change
		2. Set focus
	3. (Admin) Advisory Committee
7. ADMINISTRATION REPORT/INFORMATION/ACTION
	1. Recent and Upcoming Events
		1. Expo Night
		2. School Choice Fair
		3. STEM Night
	2. Staffing
		1. Level Pay (classified year-round)
	3. SDE/PCSC Reports
		1. 2020-2021 3/18 Expansion
	4. Facility/System Updates
	5. Academic Programs
		1. **Action Item:** 1st read Res 2020-02: Policy 3010P
		2. Student/Employee Handbook
		3. Review of/discuss Policy 2610
	6. CIP Review
		1. Design Elements
		2. Community Involvement
		3. Literacy Intervention
		4. College and Career Advising & Mentoring
8. DISCUSSION/INFORMATION/ACTION
	1. Board Vacancy update
	2. Surplus wobble seat sale
	3. VERN summer camp/ other community classes
	4. Specific Board focus/goals
	5. **Action Item:** 1st read Res 2020-01: Org Renaming 1000-3360
9. ACTION ITEM LIST
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** EnterExecutive session, parental meeting
	3. **Action Item:** Clerk Resignation
	4. **Action Item:** Clerk Opening
	5. **Action Item:** Financial Reports Approval (December 2019)
	6. **Action Item:** Policy Committee Lead change
	7. **Action Item:** 1st read Res 2020-02: Policy 3010P
	8. **Action Item:** 1st read Res 2020-01: Org Renaming 1000-3360
10. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_

**\* ADDITIONAL DETAILS** 