Minutes for

February 11, 2021

Working Session of Project Impact STEM Academy Board of Directors

5:00 PM **2275 W Hubbard Road Kuna, ID 83634 Bldg. 3 (limited occupancy)**

[Zoom Link](https://us04web.zoom.us/j/78421873803?pwd=TDJkODJuV2NwdFA0cXdrUDNHOGJGZz09) Meeting ID: 784 2187 3803 Passcode: tN95xh

1. CALL MEETING TO ORDER
	1. Time \_5:04PM\_\_
2. ROLL CALL (Jensen)
	1. Director Fleming \_\_\_x\_
	2. Director Peterson \_\_x\_\_
	3. Director Jensen \_x\_\_\_
	4. Director White \_late 5:11PM\_
	5. vacant \_\_\_\_

Quorum Y

1. WORKING SESSION DISCUSSION
	1. 2021-2022 High School Needs
		1. Concerns/Possible Issues discussed. Included space, budget/funding, student placement, bandwidth, “out of sequence” learning, Integration of projects/PBL, out of sequence classes, bandwidth of staff, specials, adherence to the mission
		2. Ideas/Possible solutions discussed. Included limiting upper grade class sizes, grade bands and grade band size limits, add staffing, remove/reduce HS (note as only acceptable as worst case), generate hybrid type schedule for select students, create a smart schedule, make connections for internships, senior projects, add things like life skills, and AG connection.
		3. Determined focus areas: Making community connections, budget development to focus on providing adequate staff and resources (people resources mainly), continued development of a smart schedule, continue to seek means to grow space.
2. ADJOURN
	1. Time \_\_6:36PM\_ M: Jensen, S: Peterson - pass