Agenda for

February 20, 2020

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

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (c)  To acquire an interest in real property not owned by a public agency;
3. DISCUSSION/ACTION AGENDA
   1. **Action Item:** Res 2020-1 2nd Read/Adoption – Org renaming
   2. **Action Item:** Res 2020-2 2nd Read/Adoption – Class cap
   3. **Action Item:** Res 2020-3 1st Read – recording definition
   4. **Action Item:** Res 2020-4 1st Read – graduation requirements
4. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** Enter/Exit Executive Session
   3. **Action Item:** Res 2020-1 2nd Read/Adoption
   4. **Action Item:** Res 2020-2 2nd Read/Adoption
   5. **Action Item:** Res 2020-3 1st Read
   6. **Action Item:** Res 2020-4 1st Read
   7. **Action Item:** Adjourn
5. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_