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 \_\_\_\_\_\_\_\_\_\_