Agenda for

March 5, 2019

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 (Woolley)
	1. Director Fleming \_\_\_\_
	2. Director Ronge \_\_\_\_
	3. Director Woolley \_\_\_\_
	4. Director Peterson \_\_\_\_
	5. Director J. Martin \_\_\_\_
	6. Director Jensen \_\_\_\_
	7. Director R. Martin \_\_\_\_

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director R. Martin
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190205 and 20190213)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Student Showcase
	3. Student Body Report
	4. Public members wishing to speak
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. State of the School Presentation
	2. Vice-Chairman Report
	3. Treasurer Report
		1. **Action Item:** Fiscal Audit
	4. Secretary Report
	5. Communications Report
		1. **Action Item:** Graphic Design Package
5. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (January 2019)
	2. Policy Committee
		1. **Action Item:** 2nd Reading/Adoption of Policy 3530
	3. Building & Space Committee
		1. **Action Item:** SUP rewrite & additional space rental
		2. **Action Item:** Testing trailer rental
	4. Administrative Evaluation Committee
6. ADMINISTRATION REPORT/INFORMATION
	1. Student Recruitment, Retention & Attendance Report
		1. Enrollment count, enrollment changes, attendance rates
		2. Patron involvement activities
	2. Staffing Updates
	3. SDE/PCSC Reports
	4. Facility/System Updates
	5. Academic Programs
7. DISCUSSION/INFORMATION
	1. Thanks to Director Woolley
	2. New Board Member announcement
		1. **Action Item:** Announcement of new board member
	3. Lottery
	4. Discussion: Policy 3050
	5. Recruitment & Retention
	6. 2018-2019 Regular Meeting Schedule
		1. **Action Item:** Meeting schedule change
	7. Clerk/Secretary Training
	8. Supplemental & Interim Admin Contract
		1. **Action Item:** Supplemental Contract
		2. **Action Item:** Interim Admin Contract
	9. Ongoing Policy Reviews and Revisions
		1. **Action Item:** 1st Read Policy 5400 revisions
	10. Paraprofessional Openings
		1. **Action Item:** Authorize hiring of 2 paraprofessionals within define pay pay scale
8. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (j) To consider labor contract matters authorized under section [74-206A](https://legislature.idaho.gov/statutesrules/idstat/Title74/T74CH2/SECT74-206A) (1)(a) and (b), Idaho Code. Possible action items to occur proceeding session.
9. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Fiscal Audit
	3. **Action Item:** Graphic Design Package
	4. **Action Item:** Financial Reports Approval (January 2019)
	5. **Action Item:** 2nd Reading/Adoption of Policy 3530
	6. **Action Item:** SUP rewrite & additional space rental
	7. **Action Item:** Testing trailer rental
	8. **Action Item:** Announcement of new board member
	9. **Action Item:** Meeting schedule change
	10. **Action Item:** Supplemental Contract
	11. **Action Item:** Interim Admin Contract
	12. **Action Item:** 1st Read Policy 5400 revisions
	13. **Action Item:** Authorize hiring of 2 paraprofessionals within define pay scale
	14. **Action Item:** Executive session
10. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_