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
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   5. **Action Item:** 2nd Reading/Adoption of Policy 3530
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   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 \_\_\_\_\_\_\_\_\_\_