Agenda for

March 12, 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
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Peterson \_\_\_\_
   4. Director J. Martin \_\_\_\_
   5. Director Jensen \_\_\_\_
   6. Director R. Martin \_\_\_\_

Quorum Y/N

1. DISCUSSION/INFORMATION
   1. Minutes taken
   2. School’s Organizational Structure
      1. **Action Item:** Change to Organizational Structure
2. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Possible action items to occur proceeding session.
3. ACTION AGENDA
   1. **Action Item:** Change to Organizational Structure
   2. **Action Item:** Executive session
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_