Agenda for

March 21, 2019

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: 6:36 pm
2. ROLL CALL (Fleming)
   1. Director Fleming X
   2. Director Ronge X
   3. Director Peterson X
   4. Director Martin X
   5. Director Jensen X

Quorum Y

1. Agenda Amendment

Director Ronge proposed an amendment to the agenda to add an additional item of discussion to the executive under Idaho State Code 74-206 (b). Motion to amend agenda to add item to executive session (Martin/Peterson) – All in favor.

1. EXECUTIVE SESSION
   1. **Action Item:** **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.
   2. Motion to enter executive session (Martin/Peterson) – All in favor.
   3. Motion to adjourn executive (Martin/Peterson) – All in favor
   4. Motion recognize that employee a has abandoned their position and will not be releases from their contract. (Jensen/Ronge) – All in favor
2. ADJOURN
   1. Time 7:03 pm - Motion to adjourn (Martin/Ronge) – All in favor.