Agenda for

March 25, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM online Zoom: https://us04web.zoom.us/j/204453062

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. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** COVID-19 Planning
3. ACTION AGENDA/LIST
	1. **Action Item:** Agenda Adoption
	2. **Action Item:** COVID-19 Planning
4. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_