Agenda for April 5, 2022, 6:30PM

Regular Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID Building 3 (limited occupancy)

[Zoom Link](https://us04web.zoom.us/j/76389967774?pwd=VFBHUEVobG1tQktIS29Zd3V0YjRGUT09) Meeting ID: 763 8996 7774 Passcode: F5mGjM

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_
   5. Director Hopping \_\_\_\_

Quorum Y/N

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
   1. **Mission**: Project Impact STEM Academy will provide an engaging, adaptive learning environment through the use of personalized learning plans, intentionally integrated curriculum, mastery-based progression, and authentic projects embedded in science, technology, engineering, and math. In this environment, students will gain confidence, practice failure until it is no longer intimidating, and become invested in the life-long pursuit of knowledge.
   2. **Design Elements**:
      1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
      2. Curriculum will be mastery-based and personalized.
      3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
      4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20220301, 20220315)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Outreach Update
   2. PTA Update
   3. School Showcase
   4. Public Comment
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
      1. Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (February 2022)
      2. Monthly Fund transfer (none for this month)
      3. **Action Item:** 2022-2023 Meraki/CompuNet license
   2. (Admin) Building Committee – no update
6. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Correction: 20220301 Policy 8330C Category adjustment
      1. Motion was to transition from 2b to 2a, should have been 2a to 1
   2. **Action Item:** Policy 8330C Category Review and Resolution 2022-03 Policy Review
   3. **Action Item:** 2nd Read/Adopt Resolution 2022-01 - Policy 1200 meeting date correction
   4. **Action Item:** 1st Read Resolution 2022-02 – Policy 2390 Education of Migratory Children & 3331 Public Display of Affection
   5. **Action Item:** Safety Busing (expiring)
   6. **Action Item:** Strategic Plan – draft approval and set public hearing date(s)
      1. Goal: Strategic Plan in place by September 2022
7. CONTINUED REPORTS/INFORMATION
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
   1. BUSINESS MANAGER
      1. **Action Item:** Certificated contract addendum
   2. EXECUTIVE DIRECTOR
      1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
      2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
      3. Staffing Updates (Positions, Training)
      4. Facility Updates (Improvements, Issues)
9. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (c) To acquire an interest in real property not owned by a public agency;
10. ACTION AGENDA
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
    2. **Action Item:** Financial Reports Approval (February 2022)
    3. **Action Item:** 2022-2023 Meraki/CompuNet license
    4. **Action Item:** 20220301 Motion Correction
    5. **Action Item:** Policy 8330C Category Review and Resolution 2022-03 Policy Review
    6. **Action Item:** 2nd Read/Adopt Resolution 2022-01
    7. **Action Item:** 1st Read Resolution 2022-02
    8. **Action Item:** Safety Busing (expiring)
    9. **Action Item:** Strategic Plan Hearing
    10. **Action Item:** Certificated contract addendum
    11. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ H: \_\_ Time: \_\_\_\_\_\_
        1. Exit Executive Session Time: \_\_\_\_\_\_
        2. **\*(possible) Action Item:** Facility Property/ Lease
11. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_

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