Agenda for

April 9, 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 (Ronge)
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Peterson \_\_\_\_
   4. Director Martin \_\_\_\_
   5. Director Jensen \_\_\_\_
   6. Director Kunz \_\_\_\_

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
   1. Reading: Director Ronge
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190312 and 20190321)
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. Welcome Director Kunz
         1. Oath
         2. Disclose PCSC connection
      2. Board member background checks
      3. Org structure change
      4. Policy/Charter updates
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
      1. **Action Item:** 2018-2019 SY Interim Secretary
   5. Communications Report
      1. Graphic Design Package
5. COMMITTEE REPORTS/INFORMATION
   1. Finance Committee
      1. **Action Item:** Financial Reports Approval (February 2019)
      2. **Action Item:** SY18-19 Budget Amendment Hearing Schedule
      3. **Action Item:** SY19-20 Budget Hearing Schedule
   2. Policy Committee
      1. **Action Item:** Policy 3050 1st reading
   3. Building & Space Committee
      1. **Action Item:** Additional Space Rental (upon SUP approval)
      2. **Action Item:** Grounds Maintenance Contract
   4. Administrative Evaluation Committee
6. ADMINISTRATION REPORT/INFORMATION
   1. Recent and Upcoming Events
   2. Staffing Updates
      1. **Action Item:** 7-9 Sub Hire
      2. **Action Item:** SY 19-20 Pay Schedule
      3. **Action Item:** SY 19-20 Contracts/Hires
   3. SDE/PCSC Reports
   4. Facility/System Updates
   5. Academic Programs
      1. **Action Item:** SY19-20 Calendar
      2. **Action Item:** SY19-20 Kindergarten Schedule
7. DISCUSSION/INFORMATION
   1. Board Seat Vacancy announcement (selection to be made 7/2/19)
      1. **Action Item:** Vacancy announcement
      2. **Action Item:** Director Lead for Board Candidates
   2. Parent Survey Results
   3. Executive Director Position
      1. **Action Item:** ED Hire schedule
   4. 2018-2019 Working Session Schedule
      1. **Action Item:** Working Session schedule
   5. 2019-2020 Regular/Working Session Meeting Schedule
      1. **Action Item:** Meeting schedule(s)
   6. Ongoing Policy Reviews and Revisions
      1. **Action Item:** 2nd Read Policy 5400 revisions
   7. Summer staffing
8. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** 2018-2019 SY Interim Secretary
   3. **Action Item:** Financial Reports Approval (February 2019)
   4. **Action Item:** SY18-19 Budget Amendment Hearing Schedule
   5. **Action Item:** SY19-20 Budget Hearing Schedule
   6. **Action Item:** Policy 3050 1st read
   7. **Action Item:** Additional Space Rental (upon SUP approval)
   8. **Action Item:** Grounds Maintenance Contract
   9. **Action Item:** 7-9 Sub Hire
   10. **Action Item:** SY 19-20 Pay Schedule
   11. **Action Item:** SY 19-20 Contracts/Hires
   12. **Action Item:** SY19-20 Calendar
   13. **Action Item:** SY19-20 Kindergarten Schedule
   14. **Action Item:** Vacancy announcement
   15. **Action Item:** Director Lead for Board Candidates
   16. **Action Item:** ED Hire schedule
   17. **Action Item:** Working Session schedule
   18. **Action Item:** Meeting schedule(s)
   19. **Action Item:** 2nd Read Adoption of Policy 5400 revisions
9. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_