Minutes for

April 22, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/72550931118?pwd=d2hUS0tzRHNYSENvaUw2S2c3clZ5QT09) Meeting ID: 725 5093 1118 Passcode: xpi093

1. CALL MEETING TO ORDER
   1. Time \_\_6:36PM\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_x\_\_\_
   2. Director Peterson \_\_x\_\_
   3. Director Jensen \_\_x\_\_
   4. Director White \_\_x\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** 2nd round PPP application
3. ACTION AGENDA/LIST
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Peterson **S:** Jensen – all Aye
   2. **Action Item:** 2nd round PPP application (acceptance of proceeds)
      1. **M:** Peterson **S:** Jensen – all Aye
4. ADJOURN
   * 1. Time \_\_6:43PM\_\_ **M:** Peterson **S:** Jensen – all Aye