Agenda for

April 25, 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 \_\_\_\_\_\_\_\_\_\_\_
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
3. BUDGET HEARING
   1. Notice of Budget Hearing: Board of Trustees of the Project Impact STEM Academy Charter School #513 NOTICE IS HEREBY GIVEN, that a Special board of trustees meeting of the Project Impact STEM Academy Charter School #513, Ada County, Idaho will be held on the 25th day of April 2019, at 6:30pm, at 2275 W. Hubbard Rd., Kuna, ID 83634, at which meeting there shall be a public hearing on the proposed amended maintenance and operation budget for the 2018-2019 school year. This special meeting, and amended budget hearing, is called pursuant to Idaho Code 33-801, as amended.
4. DISCUSSION/INFORMATION
   1. Patron Survey Results
   2. Board SY19-20 Training Plan
   3. Policy Review/Update assignments
   4. Officer positions
   5. Lottery Planning
5. ACTION AGENDA
   1. **Action Item:** Adopt amended SY18-19 budget
   2. **Action Item:** Certified Salary Schedule
   3. **Action Item:** Classified Salary Schedule
   4. **Action Item:** Contracts(s)/ Hire(s)
   5. **Action Item:** Executive Director announcement date change
   6. **Action Item:** Alternate Certification
6. ADJOURN

Proposed Amended 2018-2019 Budget

