Agenda for

May 7, 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 (Kunz)
	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 Kunz
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190409 and 20190425)
3. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Action items may occur following session.
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Student Showcase
	3. Student Body Report
	4. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Executive Director
		2. Board member background checks
		3. Kuna City Planning & Zoning SUP update
	2. Vice-Chairman Report
		1. **Action Item:** Resignation
	3. Treasurer Report
	4. Secretary Report
	5. Communications Report
		1. Graphic Design Package
		2. Municode
6. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (March 2019)
		2. **Action Item:** Include in SY 19-20 budget Playground contribution match
	2. Policy Committee
		1. **Action Item:** 1st review 3260, 3260F, 3265, 3270
	3. Building & Space Committee
		1. **Action Item:** Janitorial & Building Maintenance Contract
	4. Administrative Evaluation Committee
		1. Update
	5. Advisory Committee
		1. **Action Item:** Start advisory committee
7. ADMINISTRATION REPORT/INFORMATION
	1. Recent and Upcoming Events
	2. Staffing Updates
		1. **Action Item:** SY 19-20 Contracts/Hires
		2. **Action Item:** SY 19-20 Classified Salary Schedule
		3. **Action Item:** Summer Staffing Proposal (additional days at front of contract)
	3. SDE/PCSC Reports
	4. Facility/System Updates
		1. Grounds/grass
	5. Academic Programs
		1. **Action Item:** SY 19-20 Renewal of SPED contracts
8. DISCUSSION/INFORMATION
	1. Board
		1. Vacancy
		2. **Action Item:** Officer Nominations
	2. Ongoing Policy Reviews and Revisions
		1. **Action Item:** 1st Read Policy 5400 revisions
	3. Summer staffing
9. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Go into Executive Session
	3. **Action Item:** Resignation
	4. **Action Item:** Financial Reports Approval (March 2019)
	5. **Action Item:** Include in SY 19-20 budget Playground contribution match
	6. **Action Item:** 1st review 3260, 3260F, 3265, 3270
	7. **Action Item:** Janitorial and Facility Maintenance Contract
	8. **Action Item:** Start advisory committee
	9. **Action Item:** SY 19-20 Contracts/Hires
	10. **Action Item:** SY 19-20 Classified Salary Schedule
	11. **Action Item:** Summer Staffing Proposal
	12. **Action Item:** SY 19-20 Renewal of SPED contracts
	13. **Action Item:** Officer Nominations
	14. **Action Item:** 1st Read of Policy 5400 revisions
10. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_