Agenda for

May 12, 2020

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM [Zoom Link](https://us04web.zoom.us/j/426587116?pwd=QnVJWWY2MTVmcmUrRmhYL2ZhdDlaUT09) Meeting ID: 426 587 116 Password: 099777

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

Quorum Y/N

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Peterson)
   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 (20200303, 20200407, 20200414)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. Outreach Coordinator
      2. Idaho Gives Results
      3. Open Board Positions/Officer Nominations
   2. Vice-Chairman Report
   3. Treasurer Report
      1. PCSC Letter of Concern
      2. Business Manager
   4. Secretary Report
   5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (March 2020)
      2. EIDL application/advance submitted
      3. 5% hold back for upcoming year, initial FY20 Budget review
      4. 990 Filing
   2. (Board) Policy Committee
   3. (Admin) Advisory Committee
   4. (Board) Administrator Review
      1. **Action Item:** FY19 Review/ FY20 Contract
6. 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Action item(s) may occur following session.
7. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. Virtual Learning Environment Update
   2. Survey Results Review
   3. **Action Item:** Staffing Hire(s)/Rehire(s)
8. ACTION ITEM LIST
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** Financial Reports Approval
   3. **Action Item:** Enter Executive Session / Exit Session
   4. **Action Item:** Post Executive Session item(s)
      1. Administrator Review/Contract
      2. Staffing Hire(s)/Rehire(s)
      3. Staff Resignation acceptance
   5. **Action Item:** FY 20 Facility Maintenance Contract
   6. **Action Item:** FY 20 Grounds Maintenance Contract
9. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_

**\* ADDITIONAL DETAILS**

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