Agenda for

May 28, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/719745454?pwd=eXBMMUcrRXFMMGk4a2owSE9qNlFBdz09) Meeting ID: 719 745 454 Password: 080469

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

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. 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.
3. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Possible post-session item(s)
      1. Admin Eval
      2. Pay Schedule
      3. Hire(s)
      4. Contract proposal(s)
   2. Grade-level capacity change(s)
      1. **Action Item:** Expansion of current enrollment capacity
   3. Future meeting location(s)
      1. **Action Item:** Meeting location(s)
   4. iStation Contract
      1. **Action Item:** iStation contract
4. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** Enter/Exit Executive Session
   3. **Action Item:** Post session item(s)
   4. **Action Item:** Expansion of current enrollment capacity
   5. **Action Item:** Meeting location(s)
   6. **Action Item:** iStation contract
5. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_