Agenda for

June 19, 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 (Jensen)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Martin \_\_\_\_
   4. Director Jensen \_\_\_\_

Quorum Y/N

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
2. DISCUSSION/INFORMATION
   1. Budget Hearing
      1. 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 19th day of June 2019, at 6:30pm, at 2275 W Hubbard Rd., Kuna, ID 83634, at which meeting there shall be a public hearing on a maintenance and operation budget for the 2019-2020 school year. The following presented tentative budget is available for public inspection, a copy is available upon request, and will remain available until the meeting and hearing, as provided by law. This special meeting and budget hearing is called pursuant to Idaho Code 33-801.
      2. Note career ladder adjustments as updated
      3. **Action Item:** Adopt 2019-2020 Budget
   2. Hiring (Executive Session may be called if needed)
      1. **Action Item:** 2019-2020 Hires
   3. Municode
      1. **Action Item:** Purchase policy program
   4. 2019**-**2020 Portables
      1. ACHD letter review
      2. Connections
   5. Administration Evaluation Schedule
      1. **Action Item:** Set schedule for 2019-2020 SY
3. ACTION AGENDA
   1. **Action Item:** Adopt 2019-2020 Budget
   2. **Action Item:** 2019-2020 Hires
   3. **Action Item:** Purchase policy program
   4. **Action Item:** Set schedule for 2019-2020 SY
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_