Agenda for

July 02, 2019

Annual 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 (Peterson)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Martin \_\_\_\_
   4. Director Jensen \_\_\_\_
   5. Vacancy\*

Quorum Y/N

1. MISSION and/or CHARTER DESIGN ELEMENTS
   1. Reading: Director Martin
2. CONSENT AGENDA
3. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190604 and 20190619)
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments/Updates
   2. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
   1. Annual Meeting Topics
      1. Officer announcements
      2. Meeting Schedule
   2. Chairman Report
      1. Portable Update
   3. Vice-Chairman Report
   4. Treasurer Report
   5. Secretary Report
   6. Communications Report
6. COMMITTEE REPORTS/INFORMATION
   1. Finance Committee
      1. **Action Item:** Financial Reports Approval (May 2019)
   2. Policy Committee
      1. **Action Item:** 2nd Read/Adoption Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series)
   3. Building & Space Committee
      1. Ongoing projects
   4. Administrative Evaluation Committee
      1. **Action Item:** Committee Members – Director Martin, Director Peterson & Director Fleming
      2. **Action Item:** Schedule – Goal Setting Meeting September 16, Mid-Year Review Meeting December 16, and EOY Review Meeting March 16.
   5. Advisory Committee
      1. No update
7. ADMINISTRATION REPORT/INFORMATION
   1. Recent and Upcoming Events
   2. Staffing Updates and hires \* Executive Session if required
   3. SDE/PCSC Reports
   4. Facility/System Updates
   5. Academic Programs
   6. **Action Item:** IAOSA Conference/Membership
8. DISCUSSION/INFORMATION/NEW ITEMS
   1. Board position vacancy
   2. **Action Item:** 1st Read Bylaw Revision (2.4)
   3. **Action Item:** Boise School of Rock Music Club
9. 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 proceeding session.
10. ACTION AGENDA
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
    2. **Action Item:** Financial Reports Approval (May 2019)
    3. **Action Item:** 2nd Read/Adoption Policies 3275 (series), 3280, 3281, 3285, 3290, (series), 3295 (series)
    4. **Action Item:** Executive Director Evaluation Committee Members
    5. **Action Item:** Executive Director Evaluation Schedule
    6. **Action Item:** IAOSA Conference/Membership
    7. **Action Item:** 1st Read Bylaw Revision (2.4)
    8. **Action Item:** Boise School of Rock Music Club
    9. **Action Item:** Executive Session
       1. **Action Item:** SY 19-20 Contracts/Hires
11. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_