Agenda for

July 25, 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 \_\_\_\_6:28pm\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
	1. Director Fleming X\_\_\_\_
	2. Director Peterson \_X\_\_\_
	3. Director Martin \_\_N\_\_
	4. Director Jensen X\_\_\_\_

Quorum Y

1. DISCUSSION/INFORMATION
	1. Summer Leadership Institute
		1. Data/Assessments
	2. 2019-2020 Updates
		1. Enrollment - Post cards printed that will be sent out to enrolled students
		2. Staff Training/Onboarding
		3. Handbooks – Director Fleming will work on the student handbook in cross referencing the policies with the current student handbook to eliminate discrepancies.
		4. Facilities - Portables scheduled to be delivered august 1st, working with Veritas to prep the land for portables, getting bids for electrical and plumbing
	3. Board Trainings
2. ACTION AGENDA
	1. **Action Item:** Alternate Certifications
		1. **Motion to approve alternative certification for employee A and B** : M/S Peterson/Jensen -passed
	2. **Action Item:** 2019-2020 Classified Hires – postponed to 20190806
3. ADJOURN
	1. Time \_\_7:00pm\_\_\_ M/S Peterson/Jensen -Passed