Meeting Minutes for

September 3, 2019

Regular 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 \_\_\_\_6:34 pm\_\_\_\_\_\_\_
2. ROLL CALL (Martin)
   1. Director Fleming \_Y\_\_\_
   2. Director Peterson \_Y\_\_\_
   3. Director Martin \_Y\_\_\_
   4. Director Jensen \_Y\_\_\_
   5. vacant

Quorum Y

1. MISSION and/or CHARTER DESIGN ELEMENTS (Martin)
   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 (20190806) **Motion to approve adoption of agenda and prior meeting minutes of 8/6/2019** M/SPeterson/Martin - passed
3. 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.

**Motion to enter executive session** M/S Jensen/Peterson-passed 6:36 pm–6:47 pm

**Motion to accept for hire:**

**Employee A part time - 2 positions (under 20 hours)**

**Employee B part time (under 20 hours)**

**Employee C part time (under 20 hours)**

**Employee D full time**

**Employee E full time**

**Employee F full time**

**M/S Martin/Peterson – passed**

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. Student Body Report
   3. Public members wishing to speak
2. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. ISBA Region 3 meeting 9/25 6-8:30PM 8169 W Victory Road
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
   5. Communications Report
      1. Municode training
3. COMMITTEE REPORTS/INFORMATION
   1. Finance Committee
      1. **Action Item:** Financial Reports Approval (July 2019) **Motion to approve financial reports for July 2019 M/S** Peterson/Martin - passed
   2. Policy Committee
      1. 2019-2020 meeting plans
   3. Building & Space Committee
      1. Wrap up notes
      2. **Action Item:** Close Committee **Motion to close the building & space committee M/S** Martin/Jensen - passed
   4. Administrative Evaluation Committee
      1. Upcoming meeting 9/16
   5. Advisory Committee
      1. Structure discussion
4. ADMINISTRATION REPORT/INFORMATION
   1. Recent and Upcoming Events
   2. Staffing Updates
      1. **Action Item:** SY 19-20 Hires
   3. SDE/PCSC Reports
   4. Facility/System Updates
      1. **Action Item:** Approve 2019-2020 Bus Routes **Motion to approve 2019-2020 bus routes M/S** Peterson/Martin - passed
      2. **Action Item:** 1st read Policy 8120 **Motion to approve 1st read of 8120 policy M/S** Martin/Jensen -passed
   5. Academic Programs
      1. **Action Item:** Out of district SPED **Motion to table till next meeting M/S** Jensen/Peterson - passed
5. DISCUSSION/INFORMATION/ACTION
   1. Board Vacancy update
   2. Handbook updates
   3. **Action Item:** November ISBA Convention (Coeur d’Alene) How to support your superintendent **Motion to approve the payment for Director Fleming to attend M/S Martin**/Peterson - passed
   4. **Action Item:** 2nd read and adoption of the Fiscal Policies & Procedures **Motion to accept the 2nd read and adopt the Fiscal Policies & Procedures M/S** Jensen/Martin - passed
   5. **Action Item:** Logo use requests:
      1. PTA fundraiser (bumper stickers)
      2. Parent contribution (frames/ornaments) **Motion to approve logo use for PTA fundraiser and Parent contribution M/S Martin/Peterson - passed**
   6. Policy 4210 Series Review
      1. \*Possible **action item** to proceed until policy adoption **Motion to approve to move forward with the draft a contract for Kuna Vineyards M/S Fleming/Jensen - passed**
6. ACTION AGENDA/LIST
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** Executive Session
   3. **Action Item:** Financial Reports Approval (July 2019)
   4. **Action Item:** Close Building & Space Committee
   5. **Action Item:** SY 19-20 Hires
   6. **Action Item:** Approve Bus Routes
   7. **Action Item:** 1st read Policy 8120
   8. **Action Item:** Out of district SPED
   9. **Action Item:** November ISBA Convention (Coeur d’Alene)
   10. **Action Item:** 2nd read and adoption of the Fiscal Policies & Procedures
   11. **Action Item:** PTA fundraiser logo use
   12. **Action Item:** (Possible) Temporary decision regarding policy 4210 Series
7. ADJOURN
   1. Time \_\_\_7:28 pm\_\_\_\_\_\_\_ Motion to adjourn meeting M/S Jensen/Peterson - passed