Agenda for

September 9, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/79256229610?pwd=NDA1dHY0WDdWN01CSm9zVWFWSlcrdz09) Meeting ID: 792 5622 9610 Passcode: 6Wxacn

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

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. Testing - Red (Category 3)
      1. **Action Item:** On-site Testing during Red Category
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** **Action Item:** On-site Testing during Red Category
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_