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 \_\_\_\_\_\_\_\_\_\_