Agenda for September 24, 2021, **4:30PM - VIRTUAL**

Special Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID **VIRTUAL - Zoom**

[Zoom Meeting](https://us04web.zoom.us/j/77090418839?pwd=WGM0b1kzR1hTUWtlcXM2R0l3ZEZvQT09) Meeting ID: 770 9041 8839 Passcode: u2DD9u

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. **Action Item:** Policy 8330C Category Review, Community Spread
3. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda
   2. **Action Item:** Policy 8330C Category Review, Community Spread
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_