1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Hopping)
   1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
3. READING OF MISSION (Hopping)
   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.
4. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20221206)
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public Comment (**G2**)
6. EXECUTIVE SESSION
   1. **Action Item:** **Action Item:** (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student;
   2. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ H: \_\_ Z: \_\_ Time: \_\_\_\_\_\_
      1. Exit Executive Session Time: \_\_\_\_\_\_
      2. **Action Item:** Mid-Year Executive Director Evaluation (**G4O3**)
      3. **Action Item:** Mid-Year Business Manager Evaluation (**G4O3**)
7. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. **Action Item:** Gallup Strength Finder 34
   2. Vice-Chairman Report – no update
   3. Treasurer Report – no update
   4. Secretary Report – no update
8. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (November 2022) (**G3O1**)
      2. **Action Item:** Review school cleaning contract(s) (**G3O2**)
      3. **Action Item:** PQE (CTE) State Grant (**G3O1**)
      4. Presentation: 5-yr projection (**G3O1**)
   2. (Board) Facility Committee (**G2O2**, **G3O2**)
      1. Report to be presented at February meeting
9. NEW ACTION
   1. **Action Item:** Updated Piper Sandler Agreement
10. NEW DISCUSSION
11. CONTINUED ACTION
    1. **Action Item:** Revised Business Manager Job Description (**G3O1**)
    2. **Action Item:** 2nd Read/Adoption Resolution 2022-08 Bylaw Review & Clarifications
    3. **Action Item:** 2nd Read/Adoption Resolution 2022-16 Summer 2 2022 ISBA Updates
    4. **Action Item:** ISBA Survey 2022-2023 (**G2O1**)
12. CONTINUED DISCUSSION
    1. Systems Documentation
       1. Demo Asana Team (postpone until Simbli review)
13. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
       1. No updates
    2. EXECUTIVE DIRECTOR
       1. No updates
14. FUTURE TOPICS (no action/no discussion to occur this meeting)
    1. 1st Read Resolution 2022-09 Fall 2020 ISBA Updates
    2. 1st Read Resolution 2022-10 Winter 2020 ISBA Updates
    3. 1st Read Resolution 2022-11 Spring 2021 ISBA Updates
    4. 1st Read Resolution 2022-12 Summer 2021 ISBA Updates
    5. 1st Read Resolution 2022-13 Fall 2021 ISBA Updates
    6. 1st Read Resolution 2022-14 Spring 2022 ISBA Updates
    7. 1st Read Resolution 2022-15 Summer 1 22022 ISBA Updates
    8. 1st Read Resolution 2022-17 Fall 2022 ISBA Updates
15. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_

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