1. CALL MEETING TO ORDER
   1. Time \_6:31PM\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_x\_\_ d. Director Hopping \_6:34PM
   2. Director Peterson \_\_x\_\_ e. Director Zobell \_x\_\_
   3. Director Jensen \_6:34PM\_\_ Quorum Y
3. READING OF MISSION (Fleming)
   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)
      1. ***M:*** *Peterson* ***S****: Zobell 3-ayes passed*
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: \_y P: \_y J: \_abs H: \_abs\_ Z: \_y\_Time: \_6:33pm\_\_
      1. ***M:*** *Peterson* ***S****: Zobell*
      2. Exit Executive Session Time: \_7:00PM\_
      3. **Action Item:** Mid-Year Executive Director Evaluation (**G4O3**)
         1. ***M:*** *Peterson* ***S****: Jensen 5-ayes passed*
      4. **Action Item:** Mid-Year Business Manager Evaluation (**G4O3**)
         1. ***M:*** *Peterson* ***S****: Jensen 5-ayes passed*
7. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. **Action Item:** Gallup Strength Finder 34 – postpone until June
         1. ***M:*** *Hopping* ***S****: Zobell 5-ayes passed*
   2. Vice-Chairman Report – no update
   3. Treasurer Report – no update
   4. Secretary Report – ~~no update~~ *awaiting response from Simbli for demo*
8. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (November 2022) (**G3O1**)
         1. ***M:*** *Jensen* ***S****: Hopping 5-ayes passed*
      2. **Action Item:** Review school cleaning contract(s) (**G3O2**)
         1. ***M:*** *Peterson Accept First Class Contract S: Jensen 5-ayes – passed*
         2. ***M:*** *Peterson Cancel Business Cleaning Solutions Contract S: Hopping 5-ayes – passed*
      3. **Action Item:** PQE (CTE) State Grant (**G3O1**)
         1. ***M:*** *Peterson* ***S****: Hopping 5-ayes passed*
      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
      1. ***M:*** *Jensen* ***S****: Jensen 5-ayes passed*
10. NEW DISCUSSION
11. CONTINUED ACTION
    1. **Action Item:** Revised Business Manager Job Description (**G3O1**)
       1. ***M:*** *Peterson* ***S****: Hopping 5-ayes passed*
    2. **Action Item:** 2nd Read/Adoption Resolution 2022-08 Bylaw Review & Clarifications
       1. ***M:*** *Peterson* ***S****: Jensen 5-ayes passed*
    3. **Action Item: Postpone** 2nd Read/Adoption Resolution 2022-16 Summer 2 2022 ISBA Updates
       1. ***M:*** *Peterson* ***S****: Jensen 5-ayes passed*
    4. **Action Item:** ISBA Survey 2022-2023 (**G2O1**)
       1. ***M:*** *Jensen Postpone action* ***S****: Peterson 5-ayes passed*
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 \_8:39PM
       1. ***M:*** *Peterson* ***S****: Jensen 5-ayes passed*

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