Minutes for January 4, 2022, 6:30PM

Regular Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID Building 3 (limited occupancy)

1. CALL MEETING TO ORDER
	1. Time \_6:30PM\_
2. ROLL CALL (Edgington)
	1. Director Fleming \_y\_\_\_
	2. Director Peterson \_y\_\_\_
	3. Director Jensen \_\_y\_\_
	4. Director White \_y\_\_\_
	5. Director Hopping \_\_n\_\_
	6. Director Edgington \_\_y\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Edgington)
	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.
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20211207)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Outreach Update
	2. PTA Update
	3. School Showcase
	4. Public Comment
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Clerk Posting – no update
	2. Vice-Chairman Report
	3. Treasurer Report
	4. Secretary Report
		1. Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (November 2021)
		2. **Action Item:** Obligation Loan Underwriter Review – Piper
		3. **Action Item:** Monthly Fund transfer ($150,000)
		4. **Action Item:** Discuss renewal or open bids for Copier Contract
		5. **Action Item:** Moreton Insurance Renewal
	2. (Admin) Building Committee
6. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** Policy 8330C Category Review
		1. Reduced CDC quarantine recommendations
	2. **Action Item:** Lottery and Enrollment dates (create standing dates)
		1. Lottery (1st Wednesday of April)
		2. Enrollment (open in 1st week of January, closed the Friday prior to the lottery)
	3. **Action Item:** 2nd Read/Adoption Resolution 2021-06 - Policy 5700
	4. **Action Item:** Juul Mass Action Lawsuit
	5. October ISBA Patron Survey Review – Board Focus
		1. Follow-Up for requested PD from ISBA (Anne Ritter\*)
			1. Strategic Planning\*
			2. Developing trust & engagement with staff and patrons\*
			3. Developing Board & Admin relationship\*
			4. School Safety
		2. How many days? Any thoughts on days?
	6. **Action Item:** Previously Tabled: 1st Read Resolution 2021-07 – Policy 3281 Updates
		1. Broader discussion of Title IX
7. CONTINUED REPORTS/INFORMATION
	1. Second Patron ISBA Survey to be sent ~2/20/22
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
	1. BUSINESS MANAGER
	2. EXECUTIVE DIRECTOR
		1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
		2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
		3. Staffing Updates (Positions, Training)
		4. Facility Updates (Improvements, Issues)
9. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (c) To acquire an interest in real property not owned by a public agency; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
10. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
		1. ***M:*** *Peterson* ***S:*** *Edgington – 5 Aye, pass* *with note for correction required on prior minutes*
	2. **Action Item:** Financial Reports Approval (November 2021)
		1. ***M:*** *Peterson* ***S:*** *Jensen – 5 Aye, pass*
	3. **Action Item:** Obligation Loan Underwriter Review – Piper
		1. ***Tabled for clarification to letter: M:*** *Jensen* ***S:*** *Peterson – 5 Aye, pass*
	4. **Action Item:** Monthly Fund transfer ($150,000)
		1. ***M:*** *Peterson* ***S:*** *Jensen – 5 Aye, pass*
	5. **Action Item:** Discuss renewal or open bids for Copier Contract
		1. ***Open Bidding Process M:*** *Peterson* ***S:*** *Jensen – 5 Aye, pass*
	6. **Action Item:** Moreton Insurance Renewal
		1. ***M:*** *Peterson* ***S:*** *White – 5 Aye, pass*
	7. **Action Item:** Policy 8330C Category Review
		1. ***No change, remain in 2a M:*** *Peterson* ***S:*** *Edgington – 5 Aye, pass*
	8. **Action Item:** Lottery and Enrollment dates (create standing dates)
		1. ***Lottery 1st Wed in April M:*** *Edgington* ***S:*** *Peterson – 5 Aye, pass*
		2. ***Application close Friday prior M:*** *Peterson* ***S:*** *Jensen – 5 Aye, pass*
	9. **Action Item:** 2nd Read/Adoption Resolution 2021-06 - Policy 5700
		1. ***Tabled M:*** *Peterson* ***S:*** *Edgington – 5 Aye, pass*
	10. **Action Item:** Juul Mass Action Lawsuit
		1. ***Not join class action M:*** *Peterson* ***S:*** *Jensen – 5 Aye, pass*
	11. **Action Item:** Previously Tabled: 1st Read Resolution 2021-07 – Policy 3281 Updates
		1. ***Tabled M:*** *Jensen* ***S:*** *White – 5 Aye, pass*
	12. **Action Item: *M:*** *Peterson* ***S:*** *Jensen* Enter Executive Session F: y P: y J: y W: y E: y Time: 7:31pm
		1. Exit Executive Session Time: 7:48pm
		2. **\*(possible)Action Item:** Facility Property/ Lease – ***NO ACTION TAKEN***
11. ADJOURN ***M:*** *Peterson* ***S:*** *Jensen*
	1. Time 7:48pm