Meeting Minutes for

January 5, 2021

Regular Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time 6:30pm
2. ROLL CALL (White)
	1. Director Fleming Y
	2. Director Peterson Y
	3. Director Jensen Y
	4. Director White Y
	5. vacant \_\_\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (White)
	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. **Design Elements**:
		1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
		2. Curriculum will be mastery-based and personalized.
		3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
		4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20201201, 20201216)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. School Showcase
	3. Outreach Update
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
	2. Vice-Chairman Report
		1. 2021-2022 Preparations
	3. Treasurer Report
	4. Secretary Report
	5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (November 2020)
	2. (Board) Policy Committee
		1. Note any yearly reviews, and upcoming 2021-2022 requirements
	3. (Admin) Community Advisory Committee – no update
6. DISCUSSION/INFORMATION/ACTION
	1. Task Calendar with contingency planning
7. ADMINISTRATION REPORT/INFORMATION/ACTION
	1. Academics
		1. Data provided in 12/11 Admin update
	2. Facilities
	3. Programs/Accreditation
		1. **Action Item:** 2021-2022 Kinder program
	4. Staffing/Contracts
		1. Position descriptions (Dean of Students/SPED Coordinator)
		2. Possible action post executive session
8. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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.
9. ACTION ITEM LIST
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes

**Director Peterson made a motion to accept the agenda, December 1, 2020 minutes with stated correction, and moving December 16, 2020 minutes to the February meeting for review, motion second by Director White, motion passes with 3 Ayes.**

* 1. **Action Item:** Financial Reports Approval

**Director Jensen made a motion to accept then financial reports as is, motion second by Director Peterson, motion passes with 3 Ayes.**

* 1. **Action Item:** 2021-2022 Kinder program

**Director Peterson made a motion to adopt the same Kinder program for 2021-2022 as adopted for 2020-2021, motion second by Director Jensen, motion passes with 3 Ayes.**

* 1. **Action Item:** Executive Session

**Director Jensen made a motion to move to Executive Session at 7:55pm, motion second by Director White, motion passes.**

**Roll Call: Phyllis**

**Director Fleming Y**

**Director Peterson Y**

**Director Jensen Y**

**Director White Y**

**Quorum Y**

* 1. **Action Item(s):** Post Executive Session
		1. Staffing Hires
		2. Contract Release Request (Mrs. Crownhart)

**Director Peterson made a motion to end Executive Session at 8:05 pm, motion second by Director Jensen, motion passes with 3 Ayes.**

**Director Peterson made a motion to release Mrs. Crownhart from her contract, motion second by Director White, motion passes with 3 Ayes.**

**Director Jensen made a motion to move forward with hiring Mrs. Rhodes, motion second by Director Peterson, motion passes with 3 Ayes.**

**Director Peterson made a motion ton move forward with hiring Miss Avery, motion second by Director Jensen, motion passes with 3 Ayes.**

**Director Peterson made a motion to end the meeting at 8:10 pm, motion second by Director White, motion passes with 3 Ayes.**

1. ADJOURN
	1. Time 8:10 pm