Meeting Minutes for

October 1, 2019

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
	1. Time \_\_\_\_6:43 pm\_\_\_\_\_\_\_
2. ROLL CALL (Peterson)
	1. Director Fleming \_\_Y\_\_
	2. Director Peterson \_\_Y\_\_
	3. Director Martin \_\_Y\_\_
	4. Director Jensen \_\_Y\_\_
	5. vacant

Quorum Y

1. MISSION and/or CHARTER DESIGN ELEMENTS (Peterson)
	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 (20190903, 20190919) **Motion to adopt the agenda and prior meeting minutes M/S Martin/Jensen - passed**
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Student Showcase
	3. Public members wishing to speak
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. ISBA training date (post-convention)
		2. Convention Coverage (Nov 5th)
	2. Vice-Chairman Report
	3. Treasurer Report
	4. Secretary Report
		1. **Action Item:** Define/assign Municode users **Motion to approve/create 2 congruent users, 1 admin and 1 for policy committee M/S Martin/Jensen - passed**
	5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (August 2019) **Motion to approve August 2019 Financial Reports M/S Peterson/Martin - passed**
	2. Policy Committee
		1. No update.
	3. Administrative Evaluation Committee
		1. **Action Item:** 2019-2020 CIP approval\* **Motion to accept the changes to the 2019-2020 CIP M/S Martin/ Jensen - passed**
		2. Membership adjustment
	4. Advisory Committee
		1. No update
6. ADMINISTRATION REPORT/INFORMATION
	1. Recent and Upcoming Events
	2. Staffing Updates
		1. Year-round para request
	3. SDE/PCSC Reports
		1. Safety Inspection
		2. Busing Audit
		3. Data Acquisition Calendar\*
	4. Facility/System Updates
		1. **Action Item:** Temp (awaiting policies) facility use request **Motion to approve the facility use agreement for Kuna Fellowship Church M/S Martin/ Jensen – passed**
		2. **Action Item:** 2nd read/adopt Policy 8120 (possibly not in Municode notice) **Motion to accept 2nd read of policy 8120 M/S Jensen/ Martin - passed**
	5. Academic Programs
		1. **Action Item:** Out of district SPED **postpone till November board meeting**
7. DISCUSSION/INFORMATION/ACTION
	1. Board Vacancy update
	2. Handbook updates
	3. **Action Item:** Additional Municode Book (agenda/minutes/finance) **Motion to postpone additional municode book until Feb. 2020 M/S Fleming/ Peterson - passed**
	4. **Action Item:** PPP/PTA Management of Logo use 2019-2020 **Motion to approve PPP/PTA to manage logo use for the 2019-2020 school year M/S Martin/ Jensen - passed**
	5. **Action Item:** Policy revisions\* **Motion to approve 1st read of policy 1315, 4210, 4210F, 4210P, 4220 and 8110 policy revisions M/S Jensen/Peterson - passed**
8. EXECUTIVE SESSION
	1. **Action Item:** Enter Executive Session - Under Idaho State Code 74-206 (c) To acquire an interest in real property not owned by a public agency. Possible action items to occur following session. **Motion to enter executive session M/S Martin/Jensen – passed start: 8:03 pm end: 8:16 pm**
	2. **Actions Item: Motion for Director Fleming to explore interest in real property with commercial banks about Jensen/ Martin - passed**
9. ACTION AGENDA/LIST
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Define/assign Municode users
	3. **Action Item:** Financial Reports Approval (August 2019)
	4. **Action Item:** 2019-2020 CIP approval\*
	5. **Action Item:** Temp Facility Use agreement
	6. **Action Item:** 2nd read/adopt Policy 8120
	7. **Action Item:** Out of district SPED
	8. **Action Item:** Additional Municode Book (agenda/minutes/finance)
	9. **Action Item:** PPP/PTA Management of Logo use 2019-2020
	10. **Action Item:** 1st Read of Policy revisions\*
	11. **Action Item:** Enter Executive Session
	12. **Action Item:** Possible post Executive Session items
10. ADJOURN
	1. Time \_\_\_\_8:17pm\_\_\_\_\_\_ **Motion to adjourn meeting M/S Martin/Jensen - passed**

**\* ADDITIONAL DETAILS**





20191001 Policy Revision requests:

Policy Preface

1st read of edits to policy 1315

Addition of 1315CIP – Continuous Improvement Plan

1st read of edits to policy 4210

1st read of edits to policy 4210F

1st read of edits to policy 4210P

1st read of edits to policy 4220

1st read of edits to policy 8110

2nd read/adoption of edits to policy 8120