Minutes for October 1, 2021, **4:30PM - VIRTUAL**

Special Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID **VIRTUAL - Zoom**

[Zoom Meeting](https://us04web.zoom.us/j/74571821769?pwd=dEhia3FpaEtqNmZKd0dnOXVKQ09SQT09) Meeting ID: 745 7182 1769 Passcode: iY8Hd2

1. CALL MEETING TO ORDER
	1. Time \_\_4:30PM\_\_\_
2. ROLL CALL (Fleming)
	1. Director Fleming \_\_y\_\_
	2. Director Peterson \_\_y\_\_
	3. Director Jensen \_y\_\_\_
	4. Director White \_late – 4:42PM\_\_\_

Quorum Y

1. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** Approval of 9/23-9/24 Closure
	2. **Action Item:** Policy 8330C, Category Review, Community Spread
	3. **Action Item:** SY2021-2022 Calendar adjustment
	4. **Action Item:** Contract Adjustment for 5-day extension (if required)
	5. **Action Item:** Non-Contract staff payment during COVID closure
	6. **Action Item:** ARP-ESSER Use of Funds
3. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda
		1. **M:** Peterson **S**: Jensen – passed
	2. **Action Item:** Approval of 9/23-9/24 Closure
		1. **M:** Peterson **S**: Jensen – passed
	3. **Action Item:** Policy 8330C, Category Review, Community Spread – Return to in-person learning in category 2b on 10/4/2021
		1. **M:** Peterson **S**: Jensen - passed
	4. **Action Item:** No Action: SY2021-2022 Calendar adjustment
		1. **M:** Peterson **S**: Jensen - passed
	5. **Action Item:** No Action: Contract Adjustment for 5-day extension (if required)
		1. **M:** Peterson **S**: Jensen - passed
	6. **Action Item:** Non-Contract staff full payment during COVID closure (9/23/21-10/1/21)
		1. **M:** Peterson **S**: Jensen - passed
	7. **Action Item:** ARP-ESSER Use of Funds
		1. **M:** Peterson **S**: White - passed
4. ADJOURN
	1. Time \_4:59PM\_\_
		1. **M:** Peterson **S**: Jensen - passed