Agenda for

October 13, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/77319892491?pwd=M1VDMThuVG9xVVJORkd3VDAvenNQZz09) Meeting ID: 773 1989 2491 Passcode: 6G9yPd

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Contract Release (correction from 20201006 meeting)
   2. **Action Item:** 2019**-**2020 Statement of Financial Condition
   3. **Action Item:** December COVID Proposed budget
   4. **Action Item:** COVID CDH Category 3 recommendation adjustment
   5. **Action Item:** Employee LWP (5420) Request
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
   2. **Action Item:** Contract Release
   3. **Action Item:** 2019**-**2020 Statement of Financial Condition
   4. **Action Item:** December COVID Proposed budget
   5. **Action Item:** COVID CDH Category 3 recommendation adjustment
   6. **Action Item:** Employee LWP (5420) Request
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_