Meeting Minutes for

October 22, 2019

Special 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 \_\_\_6:27 pm\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_Y\_\_\_
   2. Director Peterson \_\_Y\_\_
   3. Director Martin \_Y Called in over the phone\_\_\_
   4. Director Jensen \_\_Y\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (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. Possible actions to occur post executive session.
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
      1. **Motion to adopt agenda M/S Peterson/Jensen-**passed
   2. **Action Item:** Executive Session
      1. **Motion to postpone executive session until December regular meeting of the board M/S Jensen/Peterson -** passed
   3. **Action Item:** Post Executive Session
   4. **Action Item:** Review/Approval Annual Statement of Financial Condition
      1. **Motion to approve annual statement of financial condition M/S Jensen/Martin -** passed
   5. **Action Item:** Classified Hiring
      1. **Motion to approve the hiring of classified employee A, B, and C M/S Peterson/Jensen-** passed
4. ADJOURN
   1. Time \_\_6:35 pm\_\_\_\_\_\_\_\_
      1. Motion to adjourn meeting M/S Peterson/Jensen-passed