1. CALL MEETING TO ORDER
   1. Time \_6:33PM
2. ROLL CALL (Peterson)
   1. Director Fleming \_y\_\_\_ d. Director Hopping \_y\_\_
   2. Director Peterson \_\_y\_\_ e. Director Zobell \_y\_\_
   3. Director Jensen \_\_6:37PM\_\_ Quorum Y
   4. ~~Director White~~ \_\_\_\_
3. READING OF MISSION 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.
4. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20220906, and 20220921)
      1. ***M:*** *Peterson Accept consent agenda* ***S:*** *Zobell – 4 ayes, 1 absent*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PTA Update (**G2**) – *no update*
   2. Public Comment (**G2**) – *Letter of resignation received from Director White, to be presented at November meeting for action*
   3. School Showcase (**G2O2**) – *no update*
6. EXECUTIVE SESSION
   1. **Action Item:** (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; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
      1. ***M:*** *Peterson Enter executive session* ***S:*** *Zobell*
   2. **Action Item:** Enter Executive Session F: \_y P: \_y J: \_abs\_ ~~W:~~ H: \_y Z: \_y Time: \_6:36PM
      1. Exit Executive Session Time: \_7:38PM
      2. **Action Item:** 2022-2023 Executive Director Evaluation parameters set
         1. ***M:*** *Peterson Accept set goal parameters & PD* ***S:*** *Jensen – passed, 5 ayes*
      3. **Action Item:** 2022-2023 Business Manager Evaluation parameters set
         1. ***M:*** *Jensen Accept set goal parameters* ***S:*** *Peterson – passed, 5 ayes*
      4. **Action Item:** Matters regarding 2275 W Hubbard Rd.
         1. ***M:*** *Hopping Take no action – failed due to lack of 2nd*
         2. ***M:*** *Peterson Adjust 20220921 motion total amount to $576K* ***S:*** *Zobell – passed, 4 ayes, 1 nay*
7. OFFICER REPORTS/INFORMATION
   1. Chairman Report *– no update*
   2. Vice-Chairman Report *– no update*
   3. Treasurer Report *– no update*
   4. Secretary Report *– no update*
8. NEW ACTION
   1. **Action Item:** Dino Logo ()
      1. ***M:*** *Peterson Accept use of presented logo* ***S:*** *Zobell – passed, 5 ayes*
   2. **Action Item:** Policy 3015 Revision – class cap 9th/10th and 11th/12th ()
      1. ***M:*** *Hopping Table action* ***S:*** *Jensen – passed, 5 ayes*
   3. **Action Item:** Attorney review of University Venture Purchase agreement ()
      1. ***M:*** *Peterson Do not send purchase agreement for review* ***S:*** *Hopping – passed, 5 ayes*
   4. **Action Item:** Hubbard Plumbing Repair (**G3O2**)
      1. ***M:*** *Hopping Allow for repair – validate SOW* ***S:*** *Zobell – passed, 5 ayes*
9. NEW DISCUSSION
   1. Communication (Agenda, Reports, Meetings, & Asana) Improvements (**G2 & G4**) *– no comment*
10. COMMITTEE REPORTS/INFORMATION/ACTION
    1. (Admin) Finance Committee
       1. **Action Item:** Financial Reports Approval (August 2022) (**G3O1**)
          1. ***M:*** *Peterson Accept report* ***S:*** *Hopping – passed, 5 ayes*
       2. **Action Item:** 21-22 Statement of Financial Condition
          1. ***M:*** *Hopping Accept statement* ***S:*** *Zobell – passed, 5 ayes*
       3. **Action Item:** SPED Grant: Recruit, Hire, & Retain (**G3O2**)
          1. ***M:*** *Hopping Accept grant* ***S:*** *Jensen – passed, 5 ayes*
    2. (Board) Facility Committee (**G2O2**, **G3O2**)
       1. Initial Meeting Held – 9/16/22
       2. Form sent out to gather input (DinoBytes/Class DoJo)
11. CONTINUED ACTION
    1. **Action Item:** Policy 8330C Category Review (**G3O2**)
       1. ***M:*** *Peterson No change to status* ***S:*** *Jensen – passed, 5 ayes*
12. CONTINUED DISCUSSION
    1. ISBA Survey 2022-2023 (**G2O1**) *– no change*
    2. 2022 ISBA Convention (**G4O3**) *– no update*
13. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
       1. (**G3O1**) – Quarterly Budget Review *– postponed until November*
       2. (**G4O2**) – Quarterly SBA & SU Review *– postponed until November*
       3. (**G4O3**) – Leadership Financial Training Opportunities *– no update*
    2. EXECUTIVE DIRECTOR
       1. (**G1O1**) – Growth in use of authentic audiences for student work *- presented*
       2. (**G1O2**) – Investigation into increases in assessment variety *– no update*
       3. (**G2O1**) – Parent training opportunity feedback *- presented*
       4. (**G2O2**) – Strategies for increased committee participation *– no update*
       5. (**G4O1**) – Staff mentoring programs *– no update*
       6. (**G4O2**) – Staff spotlight program feedback *– no update*
       7. (**G4O3**) – New staff training opportunities *– no update*
       8. (**G5O1**) – October enrollment by grade level *– presented 250 (updated 252)*
       9. **(G5O1**) – Breakdown of enrollment (post lottery versus now) between returning and new students *– no update*
14. ADJOURN ***M:*** *Peterson Adjourn meeting* ***S:*** *Jensen – passed, 5 ayes*
    1. Time \_8:35 PM\_

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