Minutes for November 2, 2021

Regular Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID Building 3 (limited occupancy)

[Zoom Link](https://us04web.zoom.us/j/76389967774?pwd=VFBHUEVobG1tQktIS29Zd3V0YjRGUT09) Meeting ID: 763 8996 7774 Passcode: F5mGjM

1. CALL MEETING TO ORDER
   1. Time \_6:31PM\_
2. ROLL CALL (Hopping)
   1. Director Fleming \_\_x\_\_
   2. Director Peterson \_x\_\_\_
   3. Director Jensen \_\_x\_\_ left @ 6:38PM
   4. Director White \_\_x\_\_
   5. Director Hopping \_\_x\_\_
   6. Director Edgington \_\_N\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Hopping)
   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 (20210803-revised, 20211005)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Outreach Update
   2. PTA Update
   3. School Showcase
   4. Public Comment (time may be limited)
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. Welcome to our new Board Members!
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
      1. Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (September 2021)
      2. **Action Item:** Monthly Account Transfer (November 2021 $165,000)
      3. **Action Item:** Governor’s Substitute Recruitment Grant & Use ($3,421)
      4. **Action Item:** Approval of 2021-2022 Graduation Funding ($1500)
6. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Policy 8330C Category Review
   2. 2022 ISBA Resolutions/ISBA Convention
   3. Asana Review
7. CONTINUED REPORTS/INFORMATION
   1. ISBA Survey (~10/25/21 and 2/20/22)
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
   1. BUSINESS MANAGER
   2. EXECUTIVE DIRECTOR
      1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
      2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
      3. Staffing Updates (Positions, Training)
      4. Facility Updates (Improvements, Issues)
9. 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; (c) To acquire an interest in real property not owned by a public agency.
10. ACTION AGENDA
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
       1. **M:** Peterson **S:** Hopping - Passed
    2. **Action Item:** Financial Reports Approval (September 2021)
       1. **M:** Hopping **S:** Peterson – Passed
    3. **Action Item:** Monthly Account Transfer (November 2021 $165,000)
       1. **M:** Hopping **S:** Peterson – Passed
    4. **Action Item:** Governor’s Substitute Recruitment Grant & Use
       1. **M:** Hopping **S:** White – Passed
    5. **Action Item:** Approval of 2021-2022 Graduation Funding ($1500)
       1. **M:** Peterson **S:** Hopping – Passed
    6. **Action Item:** Policy 8330C Category Review – no adjustment to current category
       1. **M:** Peterson **S:** White - Passed
    7. **Action Item:** Enter Executive Session F: \_Y\_ P: \_Y\_ J: \_x\_ W: \_Y\_ H: \_Y\_ E: \_x\_ Time: \_7:08PM\_\_
       1. **Action Item:** Exit Executive Session Time: \_7:58PM\_
          1. **M:** Peterson **S:** Hopping - Passed
       2. **Action Item:** 2021-2022 Staffing Contracts/Hires – no action
          1. **M:** Peterson **S:** Hopping - Passed
       3. **Action Item:** Clerk Position – A. Munoz
          1. **M:** Peterson **S:** Hopping - Passed
       4. **Action Item:** Mid-Year Business Manager Evaluation
          1. **M:** Peterson **S:** White - Passed
       5. **Action Item:** Awaiting further legal counsel regarding Facility Property/ Lease
          1. **M:** Peterson **S:** White - Passed
11. ADJOURN
    1. Time \_8:02PM\_\_
       1. **M:** Peterson **S:** Hopping - Passed