1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
3. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
   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.
4. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20221004)
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PTA Update (**G2**)
   2. Public Comment (**G2**)
   3. School Showcase (**G2O2**)
6. EXECUTIVE SESSION
   1. **Action Item:** **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.
   2. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ H: \_\_ Z: \_\_ Time: \_\_\_\_\_\_
      1. Exit Executive Session Time: \_\_\_\_\_\_
      2. **Action Item:** Update Business Manager Job Description
      3. **Action Item:** Authorize discussions with Charter Captital
7. OFFICER REPORTS/INFORMATION
   1. Chairman Report – no update
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
8. NEW ACTION
   1. **Action Item:** Acceptance of Board member resignation – Director White
   2. **Action Item:** Determination regarding Board vacancy (7/2022-6/2024)
   3. **Action Item:** 2022-2023 CIP
   4. **Action Item:** 1st Read Resolution 2022-05 Travel – Reimbursement
   5. **Action Item:** 1st Read Resolution 2022-05a Travel – Reimbursement
   6. **Action Item:** 1st Read Resolution 2022-06 Debit Card
   7. **Action Item:** 1st Read Resolution 2022-06a Debit Card
9. NEW DISCUSSION
   1. Systems Documentation
   2. ISBA Summer Policy Revisions
10. COMMITTEE REPORTS/INFORMATION/ACTION
    1. (Admin) Finance Committee
       1. **Action Item:** Financial Reports Approval (September 2022) (**G3O1**)
    2. (Board) Facility Committee (**G2O2**, **G3O2**)
       1. Meeting 10/21/22 – presentation planned for February
11. CONTINUED ACTION
    1. **Action Item:** Policy 8330C Category Review (**G3O2**)
12. CONTINUED DISCUSSION
    1. ISBA Survey 2022-2023 (**G2O1**)
    2. 2022 ISBA Convention (**G4O3**) – no update
    3. **Action Item:** Policy 3015 Revision – class cap 9th/10th and 11th/12th ()
13. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
       1. (**G3O1**) – Quarterly Budget Review
       2. (**G4O2**) – Quarterly SBA & SU Review
       3. (**G4O3**) – Leadership Financial Training Opportunities
    2. EXECUTIVE DIRECTOR
       1. (**G2O1**) – Improved communications with patrons
       2. (**G2O2**) – Social media success stories and their impacts
       3. (**G3O2**) – School emergency/crisis plans
       4. (**G5O1**) – Marketing plans to increase enrollment
       5. (**G5O2**) – Breakdown of enrollment (post lottery versus now) between returning and new students
14. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_

Table

Description automatically generated

Text, table

Description automatically generated with medium confidence