1. CALL MEETING TO ORDER
   1. Time \_6:30PM\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_x\_\_ d. Director Hopping \_x\_\_
   2. Director Peterson \_\_x\_\_ e. Director Zobell \_x\_\_
   3. Director Jensen \_x\_\_\_ Quorum Y
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)
      1. ***M:*** *Jensen Accept consent agenda with addition of staff resignation action* ***S:*** *Zobell – 5 ayes*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PTA Update (**G2**) – *no update*
   2. Public Comment (**G2**) – *C. Peterson (email) Policy 3015 action*
   3. School Showcase (**G2O2**) – *no showcase*
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.
      1. ***M:*** *Jensen Enter executive session* ***S:*** *Hopping*
   2. **Action Item:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_y\_ H: \_y\_ Z: \_y\_ Time: 6:34PM
      1. Exit Executive Session Time: 7:20PM
      2. **Action Item:** Update Business Manager Job Description
         1. ***M:*** *Peterson Postpone action* ***S:*** *Jensen – 5 ayes*
      3. **Action Item:** Authorize discussions with Charter Capital
         1. ***M:*** *Peterson Authorize continued discussions* ***S:*** *Jensen – 5 ayes*
      4. **(added action) Action Item:** Authorize K. Scord 22-23 Contract Release
         1. ***M:*** *Jensen Authorize release* ***S:*** *Peterson – 5 ayes*
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:** Acceptance of Board member resignation – Director White
      1. ***M:*** *Peterson Approve resignation* ***S:*** *Jensen – 5 ayes*
   2. **Action Item:** Determination regarding Board vacancy (7/2022-6/2024)
      1. ***M:*** *Hopping Present board vacancy* ***S:*** *Jensen – 5 ayes*
   3. **Action Item:** 2022-2023 CIP
      1. ***M:*** *Jensen Postpone action* ***S:*** *Hopping – 5 ayes*
   4. **Action Item:** 1st Read Resolution 2022-05 Travel – Reimbursement
      1. ***M:*** *Peterson approve 1st read* ***S:*** *Jensen – 5 ayes*
   5. **Action Item:** 1st Read Resolution 2022-05a Travel – Reimbursement
      1. ***M:*** *Hopping approve 1st read* ***S:*** *Jensen – 5 ayes*
   6. **Action Item:** 1st Read Resolution 2022-06 Debit Card
      1. ***M:*** *Peterson approve 1st read* ***S:*** *Jensen – 5 ayes*
   7. **Action Item:** 1st Read Resolution 2022-06a Debit Card
      1. ***M:*** *Jensen approve 1st read* ***S:*** *Peterson – 5 ayes*
9. NEW DISCUSSION
   1. Systems Documentation – *will demo Asana plan in Dec*
   2. ISBA Summer Policy Revisions – *Dr. Hettinger will forward packet to board*
10. COMMITTEE REPORTS/INFORMATION/ACTION
    1. (Admin) Finance Committee
       1. **Action Item:** Financial Reports Approval (September 2022) (**G3O1**)
          1. ***M:*** *Peterson approve September financials* ***S:*** *Jensen – 5 ayes*
    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**)
       1. ***M:*** *Peterson No change to category* ***S:*** *Zobell – 4 ayes, 1 absent*
12. CONTINUED DISCUSSION
    1. ISBA Survey 2022-2023 (**G2O1**) – no update
    2. 2022 ISBA Convention (**G4O3**) – no update
    3. **Action Item:** Policy 3015 Revision – class cap 9th/10th and 11th/12th ()
       1. ***M:*** *Peterson approve 1st read with changes noted (K-26, 1st-28, remaining 30)* ***S:*** *Jensen – 5 ayes*
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 ***M:*** *Jensen adjourn* ***S:*** *Zobell – 5 ayes*
    1. Time \_9:04PM