Minutes for November 16, 2021, **6:00PM**

Special Meeting of Project Impact STEM Academy Board of Directors

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

[Zoom Meeting](https://us04web.zoom.us/j/77910586554?pwd=LzgwRENDblpvb0Y1TXA2UFcrVThJQT09) ID: 779 1058 6554 Passcode: 2EG8N0

1. CALL MEETING TO ORDER
   1. Time \_6:00PM\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_Y\_
   2. Director Peterson \_Y\_
   3. Director Jensen \_N\_
   4. Director White \_N\_
   5. Director Hopping \_Y\_
   6. Director Edgington \_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 (c) To acquire an interest in real property not owned by a public agency; (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.
3. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Peterson **S**: Hopping - passed
   2. **Action Item:** Enter Executive Session
      1. **M:** Peterson **S**: Edgington F: Y P: Y J: n/a W: n/a H: Y E: Y - Pass
         1. Time: \_6:02PM\_
      2. **Action Item:** Exit Executive Session **M**: Hopping **S**: Peterson - Pass
         1. Time: \_6:23PM\_
      3. **Action Item:** Facility Actions – Authorize school attorney to negotiate with GIZA on behalf of the school
      4. **M:** Peterson **S**: Hopping - passed
4. ADJOURN
   1. **M:** Hopping **S**: Edgington - passed
      1. Time \_6:25PM\_\_