Agenda for

November 19, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:00 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/71588645826?pwd=V3RrckR2K20wZU5iSUwvUUQ3anVBQT09) Meeting ID: 715 8864 5826 Passcode: 3jELVB

1. CALL MEETING TO ORDER
   1. Time \_6:01PM\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_x\_\_
   2. Director Peterson \_x\_\_\_
   3. Director Jensen \_\_x\_\_
   4. Director White \_x\_\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Input regarding post-break model
3. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Instructional Mode (COVID Plan) Modified Stage 2
4. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption
      1. **M: Peterson S: Jensen Passed**
   2. **Action Item:** Instructional Mode (COVID Plan) Modified Stage 2
      1. **Motion: Peterson: Pi STEM will remain in hybrid model with enhanced safety protocols between 11/30/20 and 1/14/21 with an optional online only model for patrons. S: White Passed**
5. ADJOURN
   1. Time 6:34 PM **M: Peterson S: Jensen Passed**