Agenda for

November 3, 2020

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM **2275 W Hubbard Road Kuna, ID 83634 Bldg. 3 (limited occupancy <10)**

[Zoom Link](https://us04web.zoom.us/j/79729446683?pwd=K3RkNHpiQ3FoVVFidUZjSXVPaUkxUT09) Meeting ID: 797 2944 6683 Passcode: 3W0M0K

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Peterson)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_
   5. vacant \_\_\_\_

Quorum Y/N

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Peterson)
   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 (20201006, 20201013)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. School Showcase (Dr. Hettinger – staff)
   3. Outreach Update
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
      1. ISBA Convention
   3. Treasurer Report
      1. 2019-2020 Audit – Tim Hoyt
   4. Secretary Report
   5. Communications Report
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (September 2020)
      2. **Action Item:** PPP Loan Forgiveness Documentation
   2. (Board) Policy Committee
      1. **Action Item:** 2nd read: Policy 3500C and 2nd read: Policy 3520C (Res 2020-06)
      2. Revision of Policy Committee
   3. (Admin) Community Advisory Committee – no update
   4. (Board) Administrator Review
      1. **Action Item:** Dissolution of Admin Review Committee
6. GOALS
   1. School Goals
      1. NSLP (Ms. Brashears)
      2. Culture Development (Dr. Hettinger)
      3. Consistent Communication (Mrs. Peterson)
   2. Leadership Goals
      1. School Build/Financing (Chairman Fleming)
      2. Board Member(s) (Chairman Fleming)
      3. SY Task Calendar with contingency planning (Director Peterson)
7. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** PCSC Performance Framework
   2. 2021-2022 Lottery Date
   3. Staff Representative
8. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. Academics
   2. Facilities
   3. Programs/Accreditation
      1. **Action Item:** IDLA Health Class
   4. Staffing/Contracts
      1. Position descriptions (Dean of Students/SPED Coordinator)
      2. Possible action post executive session
9. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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; Action items may occur proceeding session.
10. ACTION ITEM LIST
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
    2. **Action Item:** Financial Reports Approval
    3. **Action Item:** PPP Loan Forgiveness Documentation
    4. **Action Item:** 2nd read: Policy 3500C and 2nd read: Policy 3520C (Res 2020-06)
    5. **Action Item:** Dissolution of Admin Review Committee
    6. **Action Item:** PCSC Performance Framework
    7. **Action Item:** IDLA Health Class
    8. **Action Item:** Executive Session
    9. **Action Item:** Post Executive Session Staffing
11. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_

**\* ADDITIONAL DETAILS**

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