1. CALL MEETING TO ORDER
	1. Time \_6:33PM\_\_
2. ROLL CALL (Peterson)
	1. Director Fleming \_\_y\_\_ d. Director Hopping \_y\_\_
	2. Director Peterson \_\_y\_\_ e. Director Zobell \_y\_\_
	3. Director Jensen \_\_absent\_\_ Quorum Y
3. READING OF MISSION (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.
4. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20221101)
		1. ***M:*** *Peterson* ***S****: Zobell – 4 ayes – passed*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public Comment (**G2**) *– none*
6. EXECUTIVE SESSION
	1. **Action Item:** **Action Item:** (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;
	2. **Action Item:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_a\_ H: \_y\_ Z: \_y\_ Time: 6:35PM
		1. ***M:*** *Peterson* ***S****: Hopping – vote above– passed*
		2. Exit Executive Session Time: \_8:03PM\_
		3. **Action Item:** Approve Janitorial/Maintenance position
			1. ***M:*** *Peterson* ***S****: Hoping – 4 ayes– passed*
		4. **Action Item:** Approve Administrative Assistant – K. Williamson (**G4O1**)
			1. ***M:*** *Hopping* ***S****: Zobell – 4 ayes– passed*
		5. **Action Item:** Approve Elem SS Teacher – C. Constantino-Middleton (**G4O1**)
			1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
		6. **Action Item:** Approve 4-6 para – J. Shipp (**G4O1**)
			1. ***M:*** *Hopping* ***S****: Zobell – 4 ayes– passed*
		7. **Action Item:** Approve 4-6 para – B. Folk (**G4O1**)
			1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
		8. **Action Item:** Approve Secondary para – A. Fears (**G4O1**)
			1. ***M:*** *Hopping* ***S****: Zobell – 4 ayes– passed*
		9. **Action Item:** Approve Janitor/Maintenance – J. Goodwin(**G4O1**)
			1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
		10. **Action Item:** Mid-Year Executive Director Evaluation (**G4O3**)
			1. ***M:*** *Peterson Motion to postpone* ***S****: Zobell – 4 ayes– passed*
7. OFFICER REPORTS/INFORMATION
	1. Chairman Report – ISBA Convention Notes (**G4O3**)
		1. **Action Item:** Gallup Strength Finder 34
			1. ***M:*** *Peterson Motion to postpone* ***S****: Zobell – 4 ayes– passed*
	2. Vice-Chairman Report – no update
	3. Treasurer Report – no update
	4. Secretary Report – ISBA Convention Notes (**G4O3**)
		1. **Action Item:** RequestSimbli Demo
			1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
8. COMMITTEE REPORTS/INFORMATION/ACTION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (October 2022) (**G3O1**)
			1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
		2. **Action Item:** Approve Mastery Grant (**G3O1**)
			1. ***M:*** *Peterson* ***S****: Zobell – 4 ayes– passed*
		3. **Action Item:** Approve Use of American Rescue Plan Grant Funding (**G3O1**)
			1. ***M:*** *Hopping – approve use of SLFRF & ESSER as presented* ***S****: Peterson – ayes: Hopping, Peterson; nays: Fleming, Zobell – chair breaks tie, motion failed*
			2. *Meeting recess taken (8:52PM-8:58PM)*
			3. ***M:*** *Hopping – motion withdrawn before completed*
			4. ***M:*** *Peterson – approval of SLFRF fund use as presented* ***S:*** *Zobell – 4 ayes – passed*
			5. ***M:*** *Hopping – approval of ESSER fund use with edits noted below* ***S:*** *Zobell – 4 ayes – passed*
				1. *Dr. Hettinger: Use instructional calc method + 65% for staff management duties $2978.25*
				2. *Mrs. Weber: Use instructional calc method + 35% for professional/grant management $2436.75*
				3. *Include $250 for 2 bus drivers*
	2. (Board) Facility Committee (**G2O2**, **G3O2**)
		1. No Update
9. NEW ACTION
	1. **Action Item:** 1st Read Resolution 2022-08 Bylaw Review & Clarifications
		1. ***M:*** *Peterson* ***S****: Zobell – 4 ayes– passed*
	2. **Action Item:** 1st Read Resolution 2022-16 Summer 2 22022 ISBA Updates
		1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
	3. **Action Item:** ISBA Survey 2022-2023 (**G2O1**)
		1. ***M:*** *Hopping Motion to postpone* ***S****: Zobell – 4 ayes– passed*
	4. **Action Item:** Accept PCSC Director Charter Renewal Recommendation (2023-2027)
		1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
		2. ***Noted misunderstanding that a separate motion would be necessary, as a separate action item, for the approval of the FY22 PCSC Annual Review***
	5. ***M:*** *Peterson****:*** *Emergency amendment to agenda to include action item for FY22 PCSC Annual Review* ***S:*** *Hopping – 4 ayes – passed*
	6. ***Action Item:*** *Accept FY22 PCSC Annual Review*
		1. ***M:*** *Peterson Approve with comments presented for total margin and academics* ***S****: Zobell – 4 ayes– passed*
10. NEW DISCUSSION
	1. Dates for 2023-2024 Lottery (**G5O1**)
		1. Per Approved Standing Dates at January 2022 meeting – Application deadline: March 31, 2023 & 2023-2024 Lottery: April 5, 2023
11. CONTINUED ACTION
	1. **Action Item:** Suspend Policy 8330C (**G3O2**)
		1. ***M:*** *Peterson* ***S****: Zobell – 4 ayes– passed*
	2. **Action Item:** 2022-2023 CIP (**G2O2**)
		1. ***M:*** *Peterson* ***S****: Zobell – 4 ayes– passed*
	3. **Action Item:** 2nd Read/Adopt Resolution 2022-05 Travel – Reimbursement
		1. ***M:*** *Peterson* ***S****: Hopping – 4 ayes– passed*
	4. **Action Item:** 2nd Read/Adopt Resolution 2022-05a Travel – Reimbursement
		1. ***M:*** *Hopping* ***S****: Zobell – 4 ayes– passed*
	5. **Action Item:** 2nd Read/Adopt Resolution 2022-06 Debit Card
		1. ***M:*** *Hopping* ***S****: Peterson – 4 ayes– passed*
	6. **Action Item:** 2nd Read/Adopt Resolution 2022-06a Debit Card
		1. ***M:*** *Hopping* ***S****: Zobell – 4 ayes– passed*
	7. **Action Item:** 2nd Read/Adopt Resolution 2022-07 Policy 3015
		1. ***M:*** *Hopping* ***S****: Peterson – 4 ayes– passed*
	8. **Action Item:** Revised Business Manager Job Description (**G3O1**)
		1. ***M:*** *Peterson* ***S****: Zobell – 4 nays– failed*
12. CONTINUED DISCUSSION
	1. Systems Documentation
		1. Demo Asana Team *– postpone demo*
13. ADMINISTRATION REPORTS/INFORMATION/ACTION
	1. BUSINESS MANAGER
		1. (**G3O1**) – Presentation of 3yr Proforma
		2. (**G1O1**) – CTE Program funding opportunities
	2. EXECUTIVE DIRECTOR
		1. **(G1O1**) – Student assessment data review
		2. **(G1O1) -** CTE program status/update
14. FUTURE TOPICS (no action/no discussion to occur this meeting)
	1. 1st Read Resolution 2022-09 Fall 2020 ISBA Updates
	2. 1st Read Resolution 2022-10 Winter 2020 ISBA Updates
	3. 1st Read Resolution 2022-11 Spring 2021 ISBA Updates
	4. 1st Read Resolution 2022-12 Summer 2021 ISBA Updates
	5. 1st Read Resolution 2022-13 Fall 2021 ISBA Updates
	6. 1st Read Resolution 2022-14 Spring 2022 ISBA Updates
	7. 1st Read Resolution 2022-15 Summer 1 22022 ISBA Updates
	8. 1st Read Resolution 2022-17 Fall 2022 ISBA Updates
15. ADJOURN
	1. Time \_10:25PM
	2. ***M:*** *Peterson* ***S****: Zobell – 4 ayes– passed*