Minutes for December 7, 2021, 6:30PM

Regular Meeting of Project Impact STEM Academy Board of Directors

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

[Zoom Link](https://us04web.zoom.us/j/76389967774?pwd=VFBHUEVobG1tQktIS29Zd3V0YjRGUT09) Meeting ID: 763 8996 7774 Passcode: F5mGjM

1. CALL MEETING TO ORDER
	1. Time \_6:30PM
2. ROLL CALL (~~Edgington~~ Jensen)
	1. Director Fleming \_\_x\_\_
	2. Director Peterson \_x\_\_\_
	3. Director Jensen \_x\_\_\_
	4. Director White \_\_(6:31PM)\_\_
	5. Director Hopping \_x\_\_\_
	6. Director Edgington \_(6:32PM)\_\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (~~Edgington~~ 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.
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20211102, 20211116)
		1. ***M:*** *Peterson* ***S:*** *Hopping – 6 Aye, pass*
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Outreach Update – no update
	2. PTA Update – no update
	3. School Showcase – Primary Classroom/Ag Tech
		1. *Presentations given by Ms. Pfeil & Ms. Harris*
	4. Public Comment – *email from Ms. Tuinstra regarding Policy 8330C, requesting removal of mask requirements*
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. **Action Item:** Reopen the clerk position
			1. ***M:*** *Hopping* ***S:*** *Jensen – 6 Aye, pass*
	2. Vice-Chairman Report – *no report*
	3. Treasurer Report – *no report*
	4. Secretary Report – *no report*
		1. Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. **Action Item:** *Approve* Financial Reports Approval (October 2021)
			1. ***M:*** *Jensen* ***S:*** *Peterson – 6 Aye, pass*
		2. **Action Item:** Move the website financial reports - Municode (Contract Book)
			1. ***M:*** *Peterson* ***S:*** *Edgington – 6 Aye, pass*
6. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** Policy 8330C Category Review – *Transition from 2b to 2a on 12/8/2021, with maintained masking requirements for 3 days following a school break*
		1. ***M:*** *Peterson* ***S:*** *Jensen – 4 Aye, 2 Nay pass*
	2. **Action Item:** 1st Read Resolution 2021-06 - Policy 5700
		1. ***M:*** *Peterson* ***S:*** *Hopping – 6 Aye, pass*
	3. 2022 ISBA Convention
		1. Strategic Plan
			1. *Board will hold a working session and begin review and development. They will also seek some additional training/guidance in the development.*
		2. Resolution Results
		3. District 9 Meeting Notes
			1. *Director Hopping served as a delegate for the 2021 Business Meeting. Director Fleming is an alternate for the 2021-2022 year.*
		4. Motion adjustments
			1. *Discussion regarding executive session motion (will no longer have one), and adjourn motion – not required.*
	4. October ISBA Patron Survey Review – Board Focus
		1. Follow-Up for requested PD from ISBA
			1. *Will request additional information on trainings related to strategic planning, patron/staff engagement and trust, Board/Admin relationship building, and school safety*
	5. **Action Item:** 2020-2021 Annual PCSC Report Response Form
		1. ***M:*** *Peterson* ***S:*** *Edgington – 6 Aye, pass*
	6. **Action Item:** 1st Read Resolution 2021-07 – Policy 3281 Updates – *motion to table and seek additional expert input*
		1. ***M:*** *Peterson* ***S:*** *Jensen – 6 Aye, pass*
	7. **Action Item:** Building Committee Created – *motion to create with removal of design aspect*
		1. ***M:*** *Peterson* ***S:*** *Jensen – 6 Aye, pass*
7. CONTINUED REPORTS/INFORMATION
	1. Second Patron ISBA Survey to be sent ~2/20/22
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
	1. BUSINESS MANAGER
	2. EXECUTIVE DIRECTOR
		1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
		2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
		3. Staffing Updates (Positions, Training)
		4. Facility Updates (Improvements, Issues)
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; (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.
10. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Reopen the clerk position
	3. **Action Item:** Financial Reports Approval (October 2021)
	4. **Action Item:** Website financial reports – move web location
	5. **Action Item:** Policy 8330C Category Review
	6. **Action Item:** Resolution 2021-06 - Policy 5700
	7. **Action Item:** 2020-2021 Annual PCSC Report Response Form
	8. **Action Item:** 1st Read Resolution 2021-07 – Policy 3281 Updates
	9. **Action Item:** Building Committee Created
	10. **Action Item:** Enter Executive Session F: \_y P: \_y J: \_y W: \_y H: \_y E: \_\_ Time: \_9:14PM\_
		1. Exit Executive Session Time: \_9:57pm\_
		2. **Action Item:** 2021-2022 Staffing Contracts/Hires
			1. J. Gogan – Paraprofessional
			2. C. Dredge – Office/Sub Float
			3. ***M:*** *Peterson* ***S:*** *Jensen – 6 Aye, pass*
		3. **Action Item:** Mid-Year Executive Director Evaluation
			1. ***M:*** *Peterson* ***S:*** *Jensen – 6 Aye, pass*
		4. **Action Item:** Facility Property/ Lease – approve negotiation letter
			1. ***M:*** *Peterson* ***S:*** *Jensen – 6 Aye, pass*
11. ADJOURN
	1. Time \_9:58pm\_\_

