1. CALL MEETING TO ORDER
   1. Time \_6:30PM\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_x\_\_\_ d. Director Hopping \_6:31PM
   2. Director Peterson \_x\_\_\_ e. Director Zobell \_X\_\_
   3. Director Jensen \_\_N\_\_ Quorum Y
3. READING OF MISSION (Fleming)
   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
      1. ***M:*** *Peterson* ***S:*** *Zobell 3 ayes - passed*
5. EXECUTIVE SESSION
   1. **Action Item:** Action Item: c) To acquire an interest in real property not owned by a public agency;
      1. Enter Executive Session ***M:*** *Peterson* ***S:*** *Zobell*
      2. Roll call vote: F: \_y\_ P: \_y\_ J: \_x\_ H: \_y\_ Z: \_y\_ Time: \_6:32PM\_
      3. Exit Executive Session Time: \_6:59PM
6. NEW ACTION
   1. **Action Item:** Facility Financing Process & Communication
      1. ***M:*** *Peterson Proceed financing efforts with Piper Sandler & approve Board communications* ***S:*** *Zobell*
      2. ***Amended motion:*** *approve communication with noted adjustments - 4 ayes - passed*
   2. ***Meeting Recess: 7:04PM – 7:06PM***
   3. **Action Item:** Bi-Annual Review of Policy 8330C
      1. ***M:*** *Peterson Reactivate 8330C & accept 1st read 2022-19 8330C* ***S:*** *Hopping - 4 ayes - passed*
7. ADJOURN
   1. ***M:*** *Peterson* ***S:*** *Zobell 4 ayes - passed* Time 7:17PM\_