1. CALL MEETING TO ORDER
   1. Time \_6:31PM\_
2. ROLL CALL (Hopping)
   1. Director Fleming \_\_x\_\_ d. Director Hopping \_x\_\_
   2. Director Peterson \_\_x\_\_ e. Director Zobell \_x\_\_
   3. Director Jensen \_\_x\_\_ Quorum Y
3. READING OF MISSION (Hopping)
   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 (20230103)
      1. ***M:*** *Peterson* ***S****: Jensen – 5 ayes – passed \*noted adjustment: IX. D. Resolution 18*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public Comment (**G2**) - *none*
6. OFFICER REPORTS/INFORMATION
   1. Secretary Report – Simbli update – *demo in March*
7. EXECUTIVE SESSION
   1. **Action Item:** Action Item: (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;
      1. Enter Executive Session ***M:*** *Jensen* ***S****: Peterson –*
         1. Roll call vote: F: \_y\_ P: \_y\_ J: \_y\_ H: \_y\_ Z: \_y\_ Time: 6:35PM\_
      2. Exit Executive Session Time: \_6:49PM\_
8. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (December 2022) (**G3O1**)
         1. ***M:*** *Peterson* ***S****: Hopping – 5 ayes – passed*
      2. **Action Item:** Accept IQPS CTE Program Grant (**G1O1**)
         1. ***M:*** *Peterson* ***S****: Hopping – 5 ayes – passed*
      3. ***Motion to move item IX. E. here in agenda M: Jensen S: Peterson*** *– 5 ayes - passed*
      4. Facility Financing Presentations (**G3O2**)
      5. Review of anticipated budget changes (**G3O1**)
      6. Support Unit/Student Enrollment comparison Reviews (**G3O1**)
   2. (Board) Facility Committee (**G2O2**, **G3O2**)
      1. Committee Presentation
      2. **Action Item:** Close Committee
         1. ***M:*** *Peterson* ***S****: Jensen – 5 ayes – passed*
9. NEW ACTION
   1. **Action Item:** Approve Emergency Closure 12/12/2022 Snow Related
      1. ***M:*** *Jensen* ***S****: Peterson – 5 ayes – passed*
   2. **Action Item:** 1st Read Resolution 2022-17 Fall 2022 ISBA Updates
      1. ***M:*** *Peterson* ***S****: Jensen – 5 ayes – passed with noted updates*
   3. **Action Item:** 1st Read Resolution 2022-15 Summer 1 2022 ISBA Updates
      1. ***M:*** *Jensen* ***S****: Peterson – 5 ayes – passed no noted updates*
   4. **Action Item:** 1st read Resolution 18/Facility Rental Request - Christian Revival Center
      1. ***M:*** *Peterson* ***S****: Zobell – 5 ayes – passed \*noted cost for request $250*
   5. **Action Item:** Approve Crownhart Research (Masters) Project at Pi STEM
      1. ***M:*** *Jensen* ***S****: Zobell – 5 ayes – passed*
10. NEW DISCUSSION
11. CONTINUED ACTION
    1. **Action Item: Postponed:** ISBA Survey 2022-2023 (**G2O1**)
       1. ***M – cancel item:*** *Jensen* ***S****: Peterson – 5 ayes – passed*
    2. **Action Item:** 2nd Read Resolution 2022-16 Summer 2 2022 ISBA Updates (renamed 2022-16 Correction, Resolution 2022-16 Summer 2 2022 ISBA Updates was incorrectly approved in Policy system)
       1. ***M:*** *Peterson* ***S****: Jensen – 5 ayes – passed*
12. CONTINUED DISCUSSION
    1. Systems Documentation
       1. Demo Asana Team (postpone until after Simbli review)
13. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
       1. Employee Survey Report (specific comments discussed in Executive Session)
    2. EXECUTIVE DIRECTOR
       1. 2023-2024 Lottery Updates (**G5O1**)
       2. Retention Rates (**G5O2**) (specific comments discussed in Executive Session)
       3. PCSC Charter Renewal Status
       4. PCSC Annual Report (final report)
14. FUTURE TOPICS (no action/no discussion to occur this meeting)
    1. Resolutions 2022-09, 2022-10, 2022-11, 2022-12, 2022-13, 2022-14
15. ADJOURN
    1. Time \_9:12PM\_

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