Minutes for March 1, 2022, 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 (Fleming)
   1. Director Fleming \_x\_\_\_
   2. Director Peterson \_x\_\_\_
   3. Director Jensen \_6:46PM\_\_\_
   4. Director White \_\_x\_\_
   5. Director Hopping \_\_x\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (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.
   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 (20220201)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Outreach Update
   2. PTA Update
   3. School Showcase - none
   4. Public Comment
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
      1. Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (January 2022)
      2. Monthly Fund transfer (none for this month)
      3. SPED Fiscal Monitoring Report
   2. (Admin) Building Committee – no update
6. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Policy 8330C Category Review
   2. **Action Item:** 1st Read Resolution 2022-01 - Policy 1200 meeting date correction
   3. ISBA Training Schedule – Ms. Anne Ritter
      1. Strategic Planning
         1. Goal: Strategic Plan in place by September 2022
         2. **Action Item:** Strategic Plan Hearing
7. CONTINUED REPORTS/INFORMATION
   1. Second Patron ISBA Survey
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)
         1. **Action Item:** 2022-2023 SY Calendar
      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;
10. ACTION AGENDA
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
       1. **M:** Peterson **S:** Hopping - passed
    2. **Action Item:** Financial Reports Approval (January 2022)
       1. **M:** Peterson **S:** Hopping - passed
    3. **Action Item:** Policy 8330C Category Review
       1. **Transition from 2b to 2a M:** Hopping **S:** Peterson - passed
    4. **Action Item:** 1st Read Resolution 2022-01 - Policy 1200
       1. **M:** Peterson **S:** Hopping - passed
    5. **Action Item:** Strategic Plan Hearing
       1. **M:** Hopping **S:** Peterson - passed
    6. **Action Item:** 2022-2023 SY Calendar
       1. **M:** Peterson **S:** Hopping - passed
    7. **Action Item:** Enter Executive Session **M:** Peterson **S:** Jensen
       1. F: \_y\_ P: \_y\_ J: \_y\_ W: \_y\_ H: \_y\_ Time: \_7:24PM\_
       2. Exit Executive Session Time: \_9:30PM\_
       3. **Action Item:** A. Weber Evaluation
          1. **M:** Peterson **S:** Hopping - passed
       4. **Action Item:** Dr. J. Hettinger Evaluation
          1. **Postpone evaluation M:** Peterson **S:** Jensen - passed
       5. **\*(possible) Action Item:** Employee A – **no action**
       6. **\*(possible) Action Item:** Facility Property/ Lease – **no action**
11. ADJOURN **M:** Peterson **S:** Hopping - passed
    1. Time \_9:31PM

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