Minutes for March 15, 2022, 6:00PM

Special 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 \_6:07PM\_\_
2. ROLL CALL (Peterson)
	1. Director Fleming \_x\_\_\_
	2. Director Peterson \_\_x\_\_
	3. Director Jensen \_x\_\_\_
	4. Director White \_x\_\_\_
	5. Director Hopping \_\_x\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (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.
2. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** 2022-2023 Landscaping Contract
	2. **Action Item:** 2021-2022 Safety Busing
3. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (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;
4. ACTION AGENDA
	1. **Action Item:** Accept Agenda
		1. **M:** Peterson **S:** Jensen - Passed
	2. **Action Item:** 2022-2023 Landscaping Contract – accept bid from Aim High, request cancellation clause
		1. **M:** Hopping **S:** Peterson - Passed
	3. **Action Item:** 2021-2022 Safety Busing
		1. **M:** Peterson **S:** Hopping - Passed
	4. **Action Item:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_y\_ W: \_y\_ H: \_y\_ Time: \_6:21PM\_\_\_\_\_
		1. Enter: **M:** Peterson **S:** Hoping
		2. Exit Executive Session Time: \_8:33PM\_\_
		3. **\*(possible) Action Item:** Facility Property/ Lease – no action
		4. **Action Item:** Executive Director Evaluation, discuss comments, remove from formal scoring
			1. **M:** Peterson **S:** Jensen - Passed
5. ADJOURN
	1. **M:** Peterson **S:** Jensen - Passed Time 8:33PM