1. CALL MEETING TO ORDER
	1. Time \_6:30PM\_
2. ROLL CALL (Peterson)
	1. Director Fleming \_\_y\_\_ d. Director Hopping \_6:32PM\_\_
	2. Director Peterson \_\_y\_\_ e. Director Zobell \_y\_\_
	3. Director Jensen \_\_y\_\_ Quorum Y
3. READING OF MISSION (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.
4. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20230207, 20230213)
		1. ***M:*** *Peterson* ***S:*** *Jensen – 5 ayes, passed*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public Comment (**G2**)
6. OFFICER REPORTS/INFORMATION
	1. ***M:*** *Peterson Move to item VIII. a. i.* ***S:*** *Jensen – 5 ayes, passed*
	2. Secretary Report – Simbli demo (via Zoom)
7. EXECUTIVE SESSION
	1. **Action Item:** c) To acquire an interest in real property not owned by a public agency;
		1. ***M:*** *Peterson* ***S:*** *Zobell*
		2. Enter Executive Session Roll call vote: F: \_y\_ P: \_y\_ J: \_y\_ H: \_y\_ Z: \_y\_ Time: 7:35PM\_
		3. Exit Executive Session Time: 8:17PM\_
			1. **Action Item:** Tech Lane LOI/Offer terms
				1. ***M:*** *Jensen Approve $6.4M initial purchase offer for property at 1422 S Tech Lane, Meridian* ***S:*** *Hopping – 5 ayes, passed*
			2. **Action Item:** Hubbard Road Offer terms
				1. ***M:*** *Peterson Approve $500,000 offer for Hubbard Road property release and approve reimbursement resolution form pending legal review* ***S:*** *Zobell – 5 ayes, passed*
8. COMMITTEE REPORTS/INFORMATION/ACTION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (January 2023) (**G3O1**)
			1. ***M:*** *Hopping Approve Jan 2023 report and noted February & March utility expenses* ***S:*** *Jensen – 5 ayes, passed*
		2. **Action Item:** Lawn Care Contract (**G3O1**)
			1. ***M:*** *Peterson Approve presented contract with Peniel* ***S:*** *Jensen – 5 ayes, passed*
9. NEW ACTION
	1. **Action Item:** 2023-2024 School Year Calendar
		1. ***M:*** *Jensen* ***S:*** *Hopping – 5 ayes, passed*
10. NEW DISCUSSION
11. CONTINUED ACTION
	1. **Action Item:** 2nd Read Resolution 2022-17 Fall 2022 ISBA Updates
		1. ***M:*** *Peterson* ***S:*** *Jensen – 5 ayes, passed*
	2. **Action Item:** 2nd Read Resolution 2022-15 Summer 1 2022 ISBA Updates
		1. ***M:*** *Peterson* ***S:*** *Jensen – 4 ayes, 1 nay (Zobell) passed*
	3. **Action Item:** 2nd Read Resolution 2022-19 8330C COVID bi-annual review
		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
	2. EXECUTIVE DIRECTOR
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. ***M:*** *Peterson* ***S:*** *Jensen – 5 ayes, passed* Time \_8:54PM