Agenda for April 5, 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 \_6:31PM\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_y\_\_\_
   2. Director Peterson \_\_y\_\_
   3. Director Jensen \_\_y\_\_
   4. Director White \_n\_\_\_
   5. Director Hopping \_\_y\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
   1. **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 (20220301, 20220315)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Outreach Update
   2. PTA Update
   3. School Showcase – 1st Robotics Team
   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 (February 2022)
      2. Monthly Fund transfer (none for this month)
      3. **Action Item:** 2022-2023 Meraki/CompuNet license
   2. (Admin) Building Committee – no update
6. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Correction: 20220301 Policy 8330C Category adjustment
      1. Motion was to transition from 2b to 2a, should have been 2a to 1
   2. **Action Item:** Policy 8330C Category Review and Resolution 2022-03 Policy Review
   3. **Action Item:** 2nd Read/Adopt Resolution 2022-01 - Policy 1200 meeting date correction
   4. **Action Item:** 1st Read Resolution 2022-02 – Policy 2390 Education of Migratory Children & 3331 Public Display of Affection
   5. **Action Item:** Safety Busing (expiring)
   6. **Action Item:** Strategic Plan – draft approval and set public hearing date(s)
      1. Goal: Strategic Plan in place by September 2022
7. CONTINUED REPORTS/INFORMATION
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
   1. BUSINESS MANAGER
      1. **Action Item:** Certificated contract addendum
   2. EXECUTIVE DIRECTOR
      1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
      2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
      3. Staffing Updates (Positions, Training)
      4. Facility Updates (Improvements, Issues)
9. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (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:** Jensen - Passed
    2. **Action Item:** Financial Reports Approval (February 2022)
       1. **M:** Peterson **S:** Hopping - Passed
    3. **Action Item:** 2022-2023 Meraki/CompuNet license
       1. **M:** Hopping **S:** Jensen - Passed
    4. **Action Item:** 20220301 Motion Correction
       1. **M:** Peterson **S:** Jensen - Passed
    5. **Action Item:** Policy 8330C Category Review and Resolution 2022-03 Policy Review
       1. **M:** Peterson **S:** Jensen - Passed
    6. **Action Item:** 2nd Read/Adopt Resolution 2022-01
       1. **M:** Peterson **S:** Hopping - Passed
    7. **Action Item:** 1st Read Resolution 2022-02
       1. **M:** Peterson **S:** Jensen - Passed
    8. **Action Item:** Safety Busing (expiring)
       1. **M:** Peterson **S:** Jensen - Passed
    9. **Action Item:** Strategic Plan Hearing – set for May 3, 2022
       1. **M:** Peterson **S:** Jensen - Passed
    10. **Action Item:** Certificated contract addendum – motion to not seek addendum
        1. **M:** Peterson **S:** Jensen - Passed
    11. **Action Item:** Enter Executive Session F: y P: y J: y W: absent H: y Time: 7:48PM
        1. **M:** Peterson **S:** Hopping
        2. Exit Executive Session Time: 8:03PM
        3. **Action Item:** Approve continued negotiationsby Dr. Hettinger and Mrs. Weber regarding facility lease
           1. **M:** Peterson **S:** Hopping - Passed
11. ADJOURN
    1. Time \_8:05PM
       1. **M:** Peterson **S:** Hopping - Passed

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