1. CALL MEETING TO ORDER
   1. Time \_6:31PM\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_x\_\_\_ d. Director Hopping \_x\_\_
   2. Director Peterson \_x\_\_\_ e. Director Zobell \_x\_\_
   3. Director Jensen \_\_absent\_\_ Quorum Y
3. READING OF MISSION (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.
4. EXECUTIVE SESSION
   1. **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;

***M****: Peterson* ***S:*** *Zobell*

* + 1. Enter Executive Session Roll call vote: F: \_Y\_ P: \_Y\_ J: A\_ H: \_Y\_ Z: \_Y\_ Time: 6:32PM\_
    2. Exit Executive Session Time: 6:55PM\_
       1. **Action Item:** Letter of Direction
       2. ***M****: Peterson* ***S:*** *Hopping – 4 ayes, 1 absent - passed*

1. CONTINUED ACTION/DISCUSSION
   1. Proposed/Probable staffing adjustments (**G4O1)**
   2. **Action Item:** 2023-2024 Career Ladder (**G4O1**)
      1. ***M****: Hopping* ***S:*** *Zobell – 4 ayes, 1 absent - passed*
   3. **Action Item:** 2023-2024 Classified Pay Scale (**G4O1**)
      1. ***M****: Peterson* ***S:*** *Zobell – 4 ayes, 1 absent - passed*
2. ADJOURN ***M****: Peterson* ***S:*** *Hopping – 4 ayes, 1 absent - passed.*
   1. Time \_7:06PM