Agenda for

April 22, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/72550931118?pwd=d2hUS0tzRHNYSENvaUw2S2c3clZ5QT09) Meeting ID: 725 5093 1118 Passcode: xpi093

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** 2nd round PPP application
3. ACTION AGENDA/LIST
   1. **Action Item:** Adoption of the Agenda
   2. **Action Item:** 2nd round PPP application
4. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_