1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Peterson)
   1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
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 (20230307)
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public Comment (**G2**)
6. OFFICER REPORTS/INFORMATION
7. 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; c) To acquire an interest in real property not owned by a public agency;
      1. Enter Executive Session Roll call vote: F: \_\_ P: \_\_ J: \_\_ H: \_\_ Z: \_\_ Time: \_\_\_\_\_\_
      2. Exit Executive Session Time: \_\_\_\_\_\_\_\_\_
         1. **Action Item:** 2022-2023 Evaluation: Dr. Hettinger
         2. **Action Item:** 2022-2023 Evaluation: Mrs. Weber
8. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (February 2023) & noted April utility bills (**G3O1**)
      2. **Action Item:** PowerSchool contract renewal 2023-2024
      3. **Action Item:** Schoology contract renewal 2023-2024
9. NEW ACTION
   1. **Action Item:** 2023-2024 Career Ladder (**G4O1**)
   2. **Action Item:** 2023-2024 Classified Pay Scale (**G4O1**)
   3. **Action Item:** Simbli System
   4. **Action Item:** 2023 Safety Busing area
   5. **Action Item:** 1st Read Resolution 2022-21 Nutrition Policy 2310
10. NEW DISCUSSION
11. CONTINUED ACTION
    1. **Action Item:** 2nd Read Resolution 2022-18 Rental Fees
12. CONTINUED DISCUSSION
    1. Systems Documentation
       1. Demo Asana Team (postpone until after Simbli review/decision)
13. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
    2. EXECUTIVE DIRECTOR
       1. 2023-2024 Lottery Update
       2. **G4:** Pi STEM will continue to recruit, hire, develop, and retain professional, engaged, and effective team members in all areas and provide them with high-quality professional development and resources.
          1. **Action Item:** A. Robinson – Perm sub (**G4O1**)
          2. **Action Item:** M. Moses – DHW grant Admin Asst (**G4O1**)
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. Time \_\_\_\_\_\_\_\_\_\_

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