Agenda for

April 7, 2020

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM <https://us04web.zoom.us/j/354147854> Meeting ID: 354 147 854

1. CALL MEETING TO ORDER
   1. Time \_6:38PM\_
2. ROLL CALL (Martin)
   1. Director Fleming \_\_x\_\_
   2. Director Peterson \_\_x\_\_
   3. Director Martin \_x\_\_\_
   4. Director Jensen \_\_x\_\_
   5. vacant

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Martin)
   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.
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (~~20200303~~, 20200316, 20200325) **M: Martin S: Peterson passed**
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments - none
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report – no updates
   2. Vice-Chairman Report– no updates
   3. Treasurer Report– no updates
   4. Secretary Report– no updates
   5. Communications Report– no updates
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (February 2020) **M: Peterson S: Jensen passed**
      2. EIDL application/advance submitted
      3. 1% hold back
   2. (Board) Policy Committee– no updates
   3. (Admin) Advisory Committee– no updates
6. ADMINISTRATION REPORT/INFORMATION/ACTION
   1. Virtual Learning Environment Update
      1. **Action Item:** Virtual environment calendar adjustment **Motion for Pi STEM to remain in soft close (virtual environment) for remaining of 2019-2020 calendar) M: Martin S: Peterson passed**
      2. Fair Labor Law
         1. **Action Item:** Suspension of policy **Motion to suspend any policy that conflicts with FFCRA until 12/31/2020 M: Peterson S: Martin passed**
   2. 2020-2021 Lottery
7. ACTION ITEM LIST
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
   2. **Action Item:** Financial Reports Approval
   3. **Action Item:** Virtual environment calendar adjustment
   4. **Action Item:** Suspension of policy
8. ADJOURN
   1. Time **M: Peterson S: Jensen passed 7:27PM**

**\* ADDITIONAL DETAILS**

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