1. CALL MEETING TO ORDER
   1. Time \_\_6:31PM\_
2. ROLL CALL (Hopping)
   1. Director Fleming \_y\_\_\_
   2. Director Peterson \_y\_\_\_
   3. Director Jensen \_\_y\_\_
   4. Director White \_late(6:49PM)\_\_
   5. Director Hopping \_\_y\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Hopping)
   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 (20220405)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Outreach Update
   2. PTA Update
   3. School Showcase
   4. Public Comment
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. 4/19/22 PCSC Meeting – Charter Renewal Process
      2. Mid-May Special Meeting (ARPA Funds – Bonuses)
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report - Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (March 2022)
      2. Monthly Fund transfer (none for this month)
      3. **Action Item:** SY23 Vision Insurance
      4. **Action Item:** SY23 Health Insurance
      5. **Action Item:** Kindergarten Full-day option cost
      6. **Action Item:** SY23 Certificated Career Ladder
      7. **Action Item:** SY23 Classified Pay Scale
   2. (Admin) Building Committee
6. PUBLIC HEARING
   1. **Action Item:** Project Impact STEM Academy Strategic Plan
7. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Policy 8330C Category Review
   2. **Action Item:** 2nd Read and adoption Resolution 2022-02 – Policy 2390 Education of Migratory Children & 3331 Public Display of Affection
   3. **Action Item:** 1st Read Resolution 2022-04 – multiple corrections “Director of”
8. CONTINUED REPORTS/INFORMATION
9. ADMINISTRATION REPORTS/INFORMATION/ACTION
   1. BUSINESS MANAGER
   2. EXECUTIVE DIRECTOR
      1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
      2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
         1. **Action Item:** SY23 Schoology
         2. 2021-2022 Graduation Update
      3. Staffing Updates (Positions, Training)
         1. **Action Item:** SY23 Contracts
            1. A. Pfeil – 1.0 Elem
            2. J. Castrigno – 1.0 Elem
            3. J. Duty – 1.0 Elem
            4. L. Crownhart – 1.0 Elem
            5. A. Sparkman – 1.0 Elem
            6. S. Thornton – 1.0 Elem
            7. K. Scord – 1.0 Elem
            8. E. Marshall – 1.0 Sec Math/Eng
            9. L. Young – 1.0 Sec Science
            10. T. Deidrick – 1.0 Sec Math
            11. Z. Quiroz – 1.0 Sec ELA
            12. K. Parcasio-Eshelman – 1.0 Sec History
            13. M. Rick – 1.0 Kinder
            14. J. Lake – 1.0 Counselor
            15. L. Brenneman – 1.0 Art
            16. S. Braun – 1.0 SPED/Coord
            17. C. Keesee – 1.0 SPED
            18. J. Padour – 0.75 PE
            19. A. Prillaman – 1.0 Dean/CTE/IT
      4. Facility Updates (Improvements, Issues)
         1. **Action Item:** Primary Attendance Boundary Change Request
10. EXECUTIVE SESSION
    1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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;
11. 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 (March 2022)
       1. **M:** Peterson **S**: Jensen passed
    3. **Action Item:** SY23 Vision Insurance
       1. **M:** Peterson **S**: Jensen passed
    4. **Action Item:** SY23 Health Insurance, option B
       1. **M:** Peterson **S**: Jensen passed
    5. **Action Item:** Kindergarten Full-day option at no cost
       1. **M:** Peterson **S**: Jensen passed
    6. **Action Item:** SY23 Certificated Career Ladder
       1. **M:** Peterson **S**: Jensen passed
    7. **Action Item:** SY23 Classified Pay Scale
       1. **M:** Peterson **S**: Jensen passed
    8. **Action Item:** 1st Read Pi STEM Strategic Plan
       1. **M:** Peterson **S**: Jensen passed
    9. **Action Item:** Policy 8330C Category – no change
       1. **M:** Peterson **S**: Jensen passed
    10. **Action Item:** 2nd Read/Adopt Resolution 2022-02
        1. **M:** Peterson **S**: Jensen passed
    11. **Action Item:** 1st Read Resolution 2022-04
        1. **M:** Peterson **S**: Jensen passed
    12. **Action Item:** SY23 Schoology
        1. **M:** Peterson **S**: Jensen passed
    13. **Action Item:** SY23 Contracts, all listed
        1. **M:** Peterson **S**: Jensen passed
    14. **Action Item:** Primary Attendance Boundary Change Request (Ten Mile/Meridian- Franklin)
        1. **M:** Peterson **S**: Jensen passed
    15. **Action Item:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_y\_ W: \_y\_ H: \_y\_ Time: 8:12pm
        * 1. **M:** Peterson **S**: Jensen
        1. Exit Executive Session Time: 9:18PM\_
        2. **Action Item:** Not accept SY22 Contract Release M. Luter
           1. **M:** Peterson **S**: Jensen passed
        3. **Action Item:** SY23 Executive Director Contract, term 2 year, 7.5% increase
           1. **M:** Peterson **S**: failed for no second
           2. **Action Item:** SY23 Executive Director Contract, term 2 year, 7% increase
              1. **M:** White **S**: Hopping, 3-aye, 2-nay, passed
        4. **Action Item:** SY23 Business Manager Offer, 216 days, 10% increase, $2500 retention bonus
           1. **M:** Peterson **S**: White passed
        5. **\*(possible) Action Item:** Facility Property/ Lease – no action
           1. **M:** Peterson **S**: Jensen passed
12. ADJOURN - **M:** Peterson **S**: Jensen passed
    1. Time 9:25pm\_