Minutes for

May 13, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM **2275 W Hubbard Road Kuna, ID 83634 Bldg. 3 (limited occupancy)**

[Zoom Link](https://us04web.zoom.us/j/71120126381?pwd=QUZWMlhuTS9yTm5vdWQ3dU15WlJVZz09) Meeting ID: 711 2012 6381 Passcode: V3mvmT

1. CALL MEETING TO ORDER
	1. Time \_\_6:38PM\_
2. ROLL CALL (Jensen)
	1. Director Fleming \_x\_\_\_
	2. Director Peterson \_\_x\_\_
	3. Director Jensen \_x\_\_\_
	4. Director White \_\_late (6:40PM)\_\_
	5. vacant \_\_\_\_

Quorum Y

1. 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.
		1. **M:** Enter Executive Session, Peterson **S:** Jensen (6:57PM)
			1. **Peterson –** Y
			2. **White –** Y
			3. **Jensen –** Y
			4. **Fleming –** Y
		2. **M:** Exit Executive Session, Peterson **S:** White passed (8:04PM)
	2. **Action Item:** 2021-2022 Staffing Contracts
		1. **Approve presented contracts for:**
			1. **Timothy Deidrick**
			2. **Miranda Rick**
			3. **Arie Sparkman**
			4. **Julie Duty**
			5. **Scott Thornton**
			6. **Keoni Parcasio-Eshelman**
			7. **Zizly Quiroz**
			8. **Lauren Young**
			9. **Katie Sorenson**
		2. **M:** Peterson **S:** Jensen passed
2. ADJOURN
	1. Time \_\_8:05PM **M:** Jensen **S:** Peterson