Agenda 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 \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_
   5. vacant \_\_\_\_

Quorum Y/N

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.
   2. **Action Item:** 2021-2022 Staffing Contracts
2. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_