1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Hopping)
   1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
3. READING OF MISSION (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.
4. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
5. 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:** Revised 2023-2024 Executive Director Contract Offer
         2. **Action Item:** Revised 2023-2024 Executive Director Evaluation
         3. **Action Item:** 2023-2024 Business Manager Offer
         4. **Action Item:** Hubbard Road Settlement
6. NEW DISCUSSION/ACTION
   1. 2023-2024 Board Officer Nominations
      1. Chairman Nomination
   2. 2023-2024 Staffing Hires
      1. **Action Item:** C. Keesee
      2. **Action Item:** T. Carvalho
7. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_