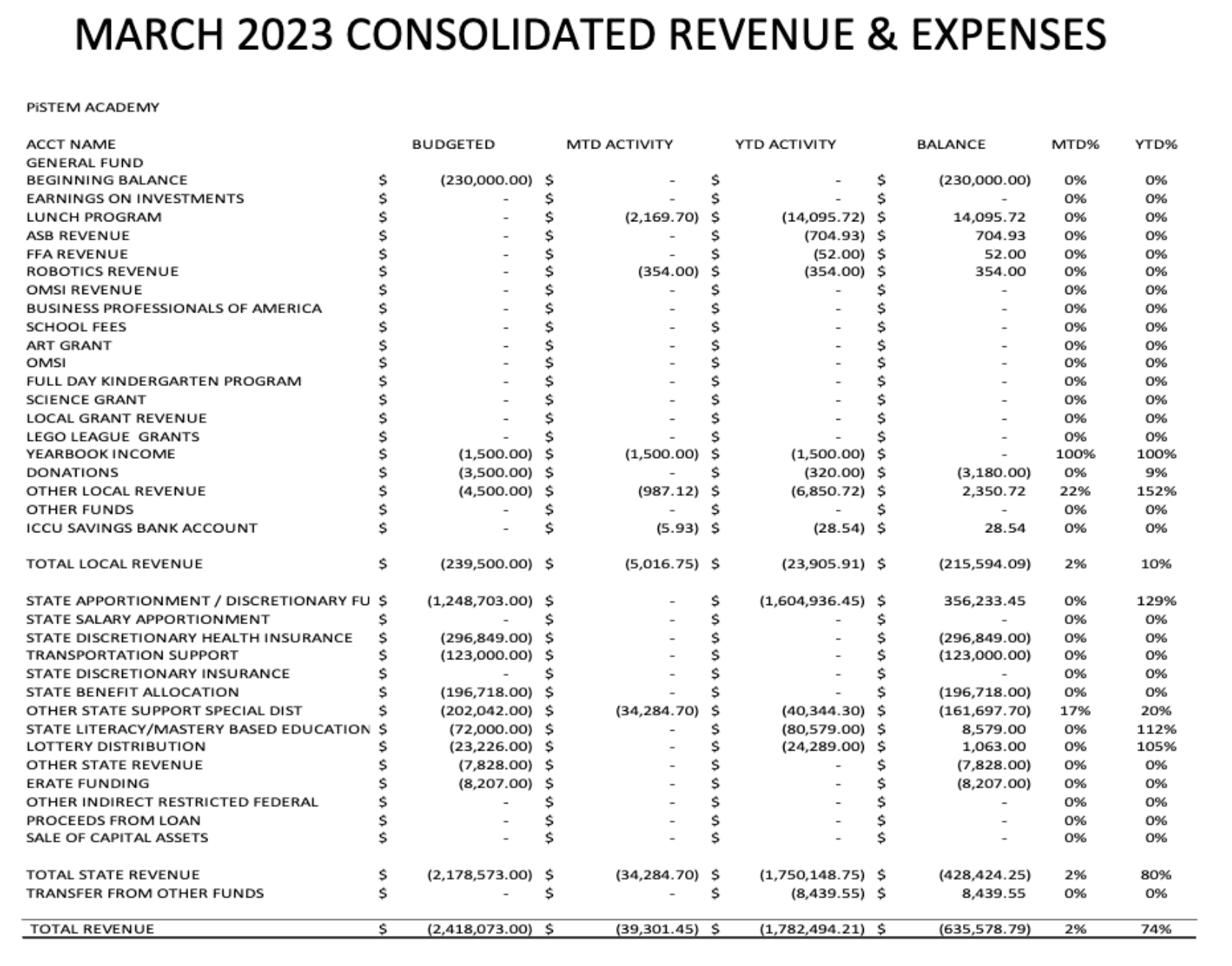
1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Zobell)
   1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
3. READING OF MISSION (Zobell)
   1. **Mission**: Project Impact 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, Prior Meeting Minutes (20230404, 20230411), and Approval of Presented Bill Payments (beyond current budget)
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public Comment (**G2**)
6. 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:** Hubbard Road Settlement
         2. **Action Item:** 2023-2024 Tech Lane Negotiations/Lease
         3. **Action Item:** 2023-2024 Executive Director Contract
         4. **Action Item:** 2023-2024 Business Manager Offer
7. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (March 2023) (**G3O1**)
      2. **Action Item:** 2023-2024 Insurance Contract (**G3O1**)
      3. **Action Item:** 2022-2023 Utility Reimbursements to landlord
      4. **Action Item:** 2023-2024 iStation Math Assessment contract
      5. **Action Item:** 2023-2024 iStation Reading Assessment contract
      6. **Action Item:** 2023-2024 Busing
      7. **Action Item:** 2023-2024 IT Service Contract
      8. **Action Item:** 2023-2024 Health Insurance Options (Dental, FSA, Supp Life, Vision)
      9. **Action Item:** 2022-2023 Graduation Budget (adjustments)
8. NEW ACTION
   1. **Action Item:** Simbli System inclusion in 2023-2024 budget
   2. **Action Item:** 2023-2024 Board Seats
   3. 2023-2024 Board Officer Nominations
      1. **Action Item:** Chairman
      2. **Action Item:** Vice-chairman
      3. **Action Item:** Treasurer
      4. **Action Item:** Secretary
9. CONTINUED ACTION
   1. **Action Item:** 2nd Read Resolution 2022-21 Nutrition Policy 2310
10. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
       1. Department of Health & Welfare Grant Update
       2. Quarterly Budget Review
       3. Quarterly SBA Review
    2. EXECUTIVE DIRECTOR
       1. 2023-2024 Lottery Update
       2. **Action Item**: 2023-2024 Staff Contracts
          1. T Deidrick- Secondary Math Teacher
          2. S Braun- Special Education Teacher/Coordinator
          3. B Porchia- K-12 Art Teacher
          4. J Stachowski- Secondary Science Teacher
          5. J Fisher- K-8 Agriculture/Technology Teacher
          6. J Robinson- Elementary Social Studies/Instructional Coach
          7. M Rick- Kindergarten Teacher
       3. **Action Item:** Legal Counsel for Facility Bond/Loan
11. FUTURE TOPICS (no action/no discussion to occur this meeting)
    1. Resolutions 2022-09, 2022-10, 2022-11, 2022-12, 2022-13, 2022-14, Winter 2023 Update
12. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_



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