Agenda for

June 10, 2021

Special Meeting of Project Impact STEM Academy Board of Directors

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

[Zoom Link](https://us04web.zoom.us/j/72040958880?pwd=dE9sNHE3UkdjdmMwQjVSMFVROWNZdz09) Meeting ID: 720 4095 8880 Passcode: cd9Yex

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; (c) To acquire an interest in real property not owned by a public agency;
      1. **Action Item:** 2021-2022 Staffing Contracts
      2. **Action Item:** Legal discussions regarding real estate
   2. **Action Item:** 2021-2022 Moreton Insurance Renewal
2. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_