Meeting Minutes for

June 24, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO
2. ORDER
   1. Time 6:31
3. ROLL CALL (Jensen)
   1. Director Fleming Y
   2. Director Peterson Y
   3. Director Martin Y
   4. Director Jensen Y

Quorum Y

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak
2. DISCUSSION/INFORMATION/ACTION
   1. Budget Hearing
      1. Board of Trustees of the Project Impact STEM Academy Charter School #513 NOTICE IS HEREBY GIVEN, that a Special board of trustees meeting of the Project Impact STEM Academy Charter School #513, Ada County, Idaho will be held on the 24th day of June 2020, online at Zoom meeting linked above, at which meeting there shall be a public hearing on a maintenance and operation budget for the 2020-2021 school year. The following presented tentative budget is available for public inspection, a copy is available upon request, and will remain available until the meeting and hearing, as provided by law. This special meeting and budget hearing is called pursuant to Idaho Code 33-801.
      2. **Action Item:** Adopt 2020-2021 Budget
   2. Business Manager
      1. Welcome Amy Weber
      2. Discuss Transition Timeline
         1. **Action Item:** Support extension (Red Apple)
   3. Administration Evaluation Schedule
      1. **Action Item:** Set schedule for 2020-2021 SY (20200602 – postponed until July 2020 meeting)
   4. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (April 2020)
   5. (Admin) Policy 3010P: adjustment required for cap size adjustments
   6. New Board members application
3. **ACTION AGENDA**

Director Peterson made a motion to amend agenda adding two items: Leadership Premiums and SY21 Opening Plan working session, second by Director Jensen, passed by all directors, except Director Martin joining the meeting late.

* 1. **Action Item:** Adopt 2019-2020 Budget

Director Peterson made a motion to adopt the 2020-2021 budget, second by Director Jensen, passed.

* 1. **Action Item:** Support extension

No action required.

* 1. **Action Item:** Set schedule for 2019-2020 SY (postponed to 20200702)

No action required.

* 1. **Action Item:** Financial Reports Approval (April 2020)

Director Peterson made a motion to approve the financial reports, second by Director Martin, passed.

* 1. Action Item: Leadership Premiums

Director Jensen made a motion to expand leadership premiums to include grant writing, organizing after school events, building leaders and mentoring teachers, and organizing after school non-sports programs, second by Director Peterson, passed.

* 1. Action Item: SY21 Opening Plan working session

SY21 Opening Plan working session set for July 9, 2020 - 6:00 pm. Location: PiStem campus and Zoom.

1. ADJOURN

Director Martin moved to adjourn at 7:35, second by Director Peterson, passed.