1. CALL MEETING TO ORDER
   1. Time \_6:30PM\_\_
2. ROLL CALL (Peterson)
   1. Director Fleming \_\_y\_\_ d. Director White \_n\_\_
   2. Director Peterson \_\_y\_\_ e. Director Hopping \_y\_\_
   3. Director Jensen \_\_y\_\_ Quorum Y
3. READING OF MISSION or CHARTER DESIGN ELEMENTS (Peterson)
   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 and Prior Meeting Minutes (20220503, 20220506, 20220510, 20220512, and 20220526)
      1. **M:** **Peterson** Consent Agenda **S:** **Hopping** – 4 aye/ 1 absent - passed
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Outreach Update – no updates
   2. PTA Update – no updates
   3. Public Comment – no comments
6. OFFICER REPORTS/INFORMATION/ACTION
   1. Chairman Report
      1. Board Seat renewals – thank you for your continued support!
         1. Director Jensen – 2022-2024
         2. Director White – 2022-2024
         3. Director Hopping – 2022-2024
      2. PCSC Commission Meeting 6/9 at 9:00AM JR Williams Building, West Conference Room; 700 W. State Street; Boise, ID 83702
      3. **Action Item:** SY23 Regular Board Meeting Calendar
         1. **M:** **Peterson** Approve SY23 Board Calendar **S:** **Hopping** – 4 aye/ 1 absent - passed
      4. Process Improvements
         1. Meetings: Requested Items – 11 days prior (Friday)
         2. Meetings: Draft Agenda Presented – 10 days prior (Saturday)
         3. Meetings: Agenda/Materials – 7 days prior (Tuesday)
         4. Membership: Review/Revise Onboarding – Director Hopping
         5. Strategic Plan: Artifact development
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
      1. Board Member applications
         1. Seat Vacancy Notice 7/2021-6/2023
      2. 2022**-**2023 Officer Positions/Nominations:
         1. **Action Item:** Chairman: Director Fleming
            1. **M:** **Peterson** Chairman Fleming **S:** **Jensen** – 4 aye/ 1 absent - passed
         2. **Action Item:** Vice-Chairman: Director Jensen
            1. **M:** **Peterson** Vice-Chair Jensen **S:** **Hopping** – 4 aye/ 1 absent - passed
         3. **Action Item:** Treasurer: Director Hopping
            1. **M:** **Peterson** Treasurer Hopping **S:** **Jensen** – 4 aye/ 1 absent - passed
         4. **Action Item:** Secretary: Director Peterson
            1. **M:** **Hopping** Secretary Peterson **S:** **Jensen** – 4 aye/ 1 absent - passed
7. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (April 2022)
         1. **M:** **Peterson** Approve April 22 Report **S:** **Hopping** – 4 aye/ 1 absent - passed
      2. **Action Item:** Adjust ICCU Admin Credit Card from secured to unsecured card
         1. **M:** **Hopping** Approve adjustment to CC - Dr. Hettinger’s **S:** **Peterson** – 4 aye/ 1 absent - passed
      3. **Action Item:** 2022-2023 Moreton Insurance Renewal
         1. **M:** **Peterson** Approve Renewal **S:** **Hopping** – 4 aye/ 1 absent - passed
      4. **Action Item:** Transition from MySchoolBucks to Idaho Payport
         1. **M:** **Peterson** Approve payment portal transition **S:** **Hopping** – 4 aye/ 1 absent - passed
   2. (Admin) Building Committee
8. PUBLIC HEARING
   1. **Action Item:** 2nd Review: Project Impact STEM Academy Strategic Plan
      1. Upcoming (August): Assign artifacts/measurables
      2. **M:** **Hopping** Approve Pi STEM Strategic Plan **S:** **Peterson** – 4 aye/ 1 absent - passed
   2. **Budget Hearing:** Board of Trustees of the Project Impact STEM Academy Charter School #513 NOTICE IS HEREBY GIVEN, that at the Annual board of trustees meeting of the Project Impact STEM Academy Charter School #513, Ada County, Idaho will be held on the 7th day of June 2022, at which meeting there shall be a public hearing on a maintenance and operation budget for the 2022-2023 school year and amended budget for the 2021-2022 school year. The following presented tentative budgets are available for public inspection, a copy is available upon request, and will remain available until the meeting and hearing, as provided by law. This meeting and budget hearing is called pursuant to Idaho Code 33-801.
      1. **Action Item:** Adopt amended 2021-2022 Budget
         1. **M:** **Peterson** Approve Amended Budget with noted changes **S:** **Hopping** – 4 aye/ 1 absent – passed (Noted changes below)
      2. **Action Item:** Adopt 2022-2023 Budget
         1. **M:** **Hopping** Approve SY23 Budget with noted changes **S:** **Peterson** – 4 aye/ 1 absent – passed (Noted changes below)
9. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Policy 8330C Category Review
      1. **M:** **Peterson** No change **S:** **Hopping** – 4 aye/ 1 absent - passed
   2. **Action Item:** 2nd Read Resolution 2022-04 – multiple corrections “Director of”
      1. **M:** **Peterson** Adopt Resolution 2022-04 **S:** **Hopping** – 4 aye/ 1 absent - passed
   3. **Action Item:** Open search for Project Manager (2022 Summer Relocation)
      1. **M:** **Hopping** Open search for PM **S:** **Jensen** – 4 aye/ 1 absent - passed
10. CONTINUED REPORTS/INFORMATION
11. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
    2. EXECUTIVE DIRECTOR
       1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
          1. **Action Item:** SY23 Calendar Adjustment – Spring break change
             1. **M:** **Peterson** Adopt Spring break adjustment **S:** **Hopping** – 4 aye/ 1 absent - passed
       2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
       3. Staffing Updates (Positions, Training)
       4. Facility Updates (Improvements, Issues)
12. ACTION AGENDA
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
    2. **Action Item:** SY23 Regular Board Meeting Calendar
    3. **Action Item:** Chairman: Director Fleming 22-23
    4. **Action Item:** Vice-Chairman: Director Jensen 22-23
    5. **Action Item:** Treasurer: Director Hopping 22-23
    6. **Action Item:** Secretary: Director Peterson 22-23
    7. **Action Item:** Financial Reports Approval (April 2022)
    8. **Action Item:** Adjust ICCU Admin Credit Card from secured to unsecured card
    9. **Action Item:** 2022-2023 Moreton Insurance Renewal
    10. **Action Item:** Transition from MySchoolBucks to Idaho Payport
    11. **Action Item:** 2nd Read Pi STEM Strategic Plan
    12. **Action Item:** Adopt amended 2021-2022 Budget
    13. **Action Item:** Adopt 2022-2023 Budget
    14. **Action Item:** Policy 8330C Category Review
    15. **Action Item:** 2nd Read/Adopt Resolution 2022-04
    16. **Action Item:** Open search for Project Manager
    17. **Action Item:** SY23 Calendar Adjustment – Spring break change
13. ADJOURN
    1. Time 8:00PM\_
       1. **M:** **Peterson** Adjourn **S:** **Hopping** – 4 aye/ 1 absent - passed

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**Noted SY22 Proposed Amendment Changes:**

SECONDARY STUDENT ACTIVITIES Was 0, Is 1050

SALARIES- EXCEPTIONAL CHILD Was 47918, Is 44700

PERSI- EXCEPTIONAL CHILD Was 7661, Is 7277

FICA/MED EXCEPTIONAL CHILD Was 4909, Is 4663

SUPPLIES- EXCEPTIONAL CHILD Was 1000, Is 4740

MEDICAID MATCH MAINTENANCE OF EFFORT Was 3269, Is 2803

LEADERSHIP PREMIUM Was 14669, Is 19600

TRANSPORTATION-CONTRACTED Was 91000, Is 171000

RESERVE FOR DEFICIT Was 203090, Is 119774

REVENUE – TECHNOLOGY Was 41951, Is 42938

PURCHASED SERVICES – TECHNOLOGY Was 16374, Is 17361

SALARIES TITLE I Was 39533, Is 38257

BENEFITS TITLE I Was 0, Is 1276

**Noted SY23 Proposed Budget Changes:**

BEGINNING BALANCE Was 280000, Is 230000

ERATE FUNDING Was 0, Is 7828

ADMINISTRATOR SALARY Was 104523, Is 93714

ADMIN SUPPORT Was 102709, Is 101309

ADMIN/ADMIN SUPPORT PERSI Was 25593, Is 23484

ADMIN – FICA Was 16849, Is 15497

WORKERS COMPENSATION Was 9750, Is 10575

PROPERTY/LIABILITY INSURANCE Was 12000, Is 12860