1. CALL MEETING TO ORDER
   1. Time \_*6:30PM*\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_y\_\_ d. Director White \_6:33pm\_\_
   2. Director Peterson \_y\_\_\_ e. Director Hopping \_6:33pm\_\_
   3. Director Jensen \_\_y\_\_ Quorum **Y**
3. READING OF MISSION or CHARTER DESIGN ELEMENTS (Jensen)
   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 (20220607, and 20220616)
      1. ***M:*** *Amend agenda to include action regarding wireless access points quote* ***Peterson****;* ***S: Jensen*** *- passed*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PTA Update – *Congratulations to Mrs. Payne on her receipt of the Shellie-Ann Braswell “Shine Brighter” award*
   2. Public Comment
6. OFFICER REPORTS/INFORMATION/ACTION
   1. Chairman Report
      1. ISBA Survey 2022-2023 (**G2O1**) - *August*
      2. Strategic Plan Artifacts (ALL) - *August*
      3. Meeting Process Improvements (**G2**) – *adjusted day for materials by a day due to Finance committee meeting date.*
   2. Vice-Chairman Report
   3. Treasurer Report
      1. Onboarding Process Improvements (**G2**) – *no update*
   4. Secretary Report
      1. Board Member applications
         1. **Action Item:** Seat Vacancy Application – C. Zobell – 8/2022-6/2023
         2. ***M:*** *Accept Mr. Zobell’s application to fill vacancy* ***Peterson****;* ***S: White*** *- passed*
7. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (May 2022) (**G3O1**)
      2. ***M:*** *Approve May Financial Reports* ***Peterson****;* ***S: Jensen*** *- passed*
   2. (Admin) Building Committee Update (**G3O2**) – *close at August meeting*
8. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Policy 8330C Category Review (**G3O2**)
   2. ***M:*** *No change* ***Peterson****;* ***S: Jensen*** *- passed*
9. CONTINUED REPORTS/INFORMATION
   1. Tech Lane Project Update – Antonio Olivo (**G3O2**) – *Mr. Olivo not available*
10. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
    2. EXECUTIVE DIRECTOR
       1. **G4:** Pi STEM will continue to recruit, hire, develop, and retain professional, engaged, and effective team members in all areas and provide them with high-quality professional development and resources.
          1. **Action Item:** C. Lenier – Ag-Tech (**G4O1**) ***M:*** *Approve hire* ***Peterson****;* ***S: Jensen*** *- passed*
          2. **Action Item:** K. Hampton – SPED Para (**G4O1**) ***M:*** *Approve hire* ***Peterson****;* ***S: Jensen*** *- passed*
          3. **Action Item:** V. Taylor – PE (**G4O1**) ***M:*** *Approve hire* ***Peterson****;* ***S: Jensen*** *– passed*
       2. **G2:** *Added agenda item: WIFI access points (no action taken)*
11. EXECUTIVE SESSION – *Director Jensen stepped out at 7:29PM – returned 7:59PM*
    1. **Action Item:** (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:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_absent\_ W: \_y\_ H: \_y\_ Time: \_7:45PM
          1. Exit Executive Session Time: \_8:23PM\_
    2. **Action Item:** Mover Contract/Proposal
       1. ***M:*** *Approve ICI proposal with adjustments to meet defined SOW* ***Peterson****;* ***S: White*** *- passed*
    3. **Action Item:** Fencing (Tech Lane) Contract/Proposal
       1. **SOW Defined as:**
          1. Front playground area (~500 linear ft)
          2. Back “wall” (~400 linear ft)
          3. August 22nd deadline for completion
          4. Gates on both ends of playground
          5. Must meet safety and aesthetic qualities
       2. ***M:*** *Postpone action* ***Peterson****;* ***S: Hopping*** *- passed*
    4. **Action Item:** 1422 S.Tech Lane Contract
       1. ***M:*** *No action* ***Peterson****;* ***S: White*** *- passed*
12. ADJOURN
    1. Time \_\_*8:27PM*\_ ***M:*** *Adjourn* ***Peterson****;* ***S: Jensen*** *- passed*

