Meeting Minutes for July 15, 2021

Regular Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID Building 3 (limited occupancy)

[Zoom Meeting](https://us04web.zoom.us/j/77743015570?pwd=SHlJdkptV3NCbTlvTUVQV2VTdHRtQT09) Meeting ID: 777 4301 5570 Passcode: t700Wp

1. CALL MEETING TO ORDER
	1. Time \_\_6:30PM\_\_
2. ROLL CALL (White)
	1. Director Fleming \_\_x\_\_
	2. Director Peterson \_x\_\_\_
	3. Director Jensen \_\_x\_\_
	4. Director White \_\_x\_\_

Quorum Y

1. READING OF MISSION (White)
	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.
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20210601, 20210610)
		1. **Corrections for 20210601 minutes:** Director Peterson is secretary, and Director Jensen is vice-Chair, Alt Cert missing for E. Marshall
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Clerk Position
	2. Vice-Chairman Report
		1. New Board members application(s) (if any)
	3. Treasurer Report
	4. Secretary Report
		1. Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. Zion’s Bank **–** Moral obligation loan process
		2. **Action Item:** Financial Reports Approval (May 2021)
		3. **Action Item:** Paraprofessional Pay Scale adjustment
6. DISCUSSION/INFORMATION/ACTION
	1. ARP ESSER State Plan - reporting requirements
7. CONTINUED REPORTS/INFORMATION
	1. National School Lunch Program
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
	1. BUSINESS MANAGER
		1. **Action Item:** 21-22 PowerSchool Contract
		2. **Action Item:** 21-22 West Valley Tech IT Services Contract
		3. **Action Item:** 21-22 OT Services Agreement
		4. **Action Item:** 21-22 Ehmke Psychological Contract renewal
	2. EXECUTIVE DIRECTOR
		1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
		2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
		3. Staffing Updates (Positions, Training)
		4. Facility Updates (Improvements, Issues)
		5. **Action Item:** 4-H Americorp Volunteer - STEM Action Center funded
9. 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; (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;
	2. **Action Item:** 2021-2022 Staffing Contracts/Hires
10. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (approval for 20210601 minutes postponed)
		1. **M:** Peterson **S:** Jensen - Passed
	2. **Action Item:** Financial Reports Approval (May 2021)
		1. **M:** Peterson **S:** Jensen - Passed
	3. **Action Item:** Paraprofessional Pay Scale adjustment
		1. **M:** Peterson **S:** Jensen - Passed
	4. **Action Item:** 21-22 PowerSchool Contract
		1. **M:** Peterson **S:** Jensen - Passed
	5. **Action Item:** **NOT ACCEPT** 21-22 West Valley Tech IT Services Contract
		1. **M:** Peterson **S:** Jensen - Passed
	6. **Action Item:** **Withdraw Action (no action taken)** 21-22 OT Services Agreement
		1. **M:** Jensen **S:** White - Passed
	7. **Action Item:** 21-22 Ehmke Psychological Contract renewal
		1. **M:** Jensen **S:** Peterson - Passed
	8. **Action Item:** 4-H Americorp Volunteer
		1. **M:** Peterson **S:** Jensen - Passed
	9. **Action Item:** Enter Executive Session F: \_Y\_ P: \_Y\_ J: \_Y\_ W: \_Y\_ Time: \_\_8:04PM\_\_
		1. **M:** Peterson **S:** Jensen - Passed
	10. **Action Item:** Exit Executive Session Time: \_8:28PM\_
		1. **M:** Peterson **S:** Jensen - Passed
	11. **Action Item:** 2021-2022 Staffing Contracts/Hires/Alternative Authorizations/Certs
		1. **M:** Peterson **S:** Jensen - Passed
		2. Anna Weise (ELA 4-6)
		3. Catherine Keesee (SPED)
		4. DeAnna Pollnow (Office Manager)
		5. Elizabeth Covarrubias (K-6 Social Studies)
		6. Elizabeth Covarrubias (Alt Auth)
		7. Juliana Lake (School Counselor)
		8. Keoni Parcasio-Eshelman (Alt Auth)
		9. Lorri Brenneman (Art)
	12. **Action Item:** 2021-2022 Business Manager Evaluation Rubric/Goals Set
		1. **M:** Peterson **S:** Jensen - Passed
11. ADJOURN
	1. Time \_8:29PM\_\_\_
		1. **M:** Peterson **S:** White - Passed

