1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Hopping)
   1. Director Fleming \_\_\_\_ d. Director White \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Hopping \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
3. READING OF MISSION or CHARTER DESIGN ELEMENTS (Hopping)
   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. **Design Elements**:
      1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
      2. Curriculum will be mastery-based and personalized.
      3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
      4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
4. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20220705, and 20220721)
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PTA Update
   2. Public Comment
   3. School Showcase
6. OFFICER REPORTS/INFORMATION/ACTION
   1. Chairman Report
      1. Strategic Plan posted in [Charter Book](https://pistem.municipalcodeonline.com/book?type=charter#name=2022_Strategic_Plan) (**G2O1**)
      2. Asana updated for 22-23 evals (**G4O1**)
   2. Vice-Chairman Report
      1. **Action Item:** Board Committee Request (**G2O2, G3O2**)
   3. Treasurer Report
      1. Onboarding Process Improvements (**G2**)
   4. Secretary Report
      1. **Board Member Oath**: Director Zobell (8/2022-6/2023)
7. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (June 2022) (**G3O1**)
      2. **Action Item:** SY22-23 Safety Busing (**G3**)
      3. **Action Item:** SY22-23 Busing Routes (**G3**)
      4. **Action Item:** 2022-23 Ehmke Contract Renewal (**G3**)
   2. (Admin) Building Committee (**G3O2**)
      1. **Action Item:** Close Building Committee (**G2O2**)
8. CONTINUED ACTION/DISCUSSION
   1. **Action Item:** Policy 8330C Category Review (**G3O2**)
   2. **Action Item:** Strategic Plan Artifacts (**ALL SECTIONS**)
9. CONTINUED REPORTS/INFORMATION
   1. Tech Lane Project Update – Antonio Olivo (**G3O2**)
   2. ISBA Survey 2022-2023 (**G2O1**)
10. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
    2. EXECUTIVE DIRECTOR
       1. **Action Item:** Administrative decisions, Tech Lane Lease (dates, Sec 8)
11. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_

