1. CALL MEETING TO ORDER
   1. Time \_6:33PM\_
2. ROLL CALL (*Peterson*)
   1. Director Fleming \_\_y\_\_ d. Director White \_n\_\_
   2. Director Peterson \_\_y\_\_ e. Director Hopping \_y\_\_
   3. Director Jensen \_\_n\_\_ 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 (20220705, and 20220721)
      1. ***M:*** *Hopping Agenda clarification: Tech Lane is an actionable item* ***S:*** *Peterson – 3 ayes*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PTA Update - *none*
   2. Public Comment - *none*
   3. School Showcase - *none*
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**)
         1. ***M:*** *Peterson Approve Request* ***S****: Hopping – 3 ayes*
   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**)
         1. ***M:*** *Hopping Approve* ***S****: Peterson – 3 ayes, 1 abstain*
      2. **Action Item:** SY22-23 Safety Busing (**G3**)
         1. ***M:*** *Peterson Postpone action* ***S****: Hopping – 3 ayes, 1 abstain*
      3. **Action Item:** SY22-23 Busing Routes (**G3**)
         1. ***M:*** *Peterson Postpone action* ***S****: Hopping – 3 ayes, 1 abstain*
      4. **Action Item:** 2022-23 Ehmke Contract Renewal (**G3**)
         1. ***M:*** *Peterson Approve renewal* ***S****: Hopping – 3 ayes, 1 abstain*
   2. (Admin) Building Committee (**G3O2**)
      1. **Action Item:** Close Building Committee (**G2O2**)
         1. ***M:*** *Peterson Close executive committee* ***S****: Hopping – 3 ayes, 1 abstain*
8. CONTINUED ACTION/DISCUSSION
   1. **Action Item:** Policy 8330C Category Review (**G3O2**)
      1. ***M:*** *Peterson Maintain prior category 1, maintain Policy 8330C as school COVID plan and Safe Return to School Plan* ***S****: Hopping – 3 ayes, 1 abstain*
   2. **Action Item:** Strategic Plan Artifacts (**ALL SECTIONS**)
      1. ***M:*** *Peterson Postpone action* ***S****: Hopping – 3 ayes, 1 abstain*
9. CONTINUED REPORTS/INFORMATION
   1. **Action Item:** Tech Lane Project Update – Antonio Olivo (**G3O2**)
      1. ***M:*** *Hopping Accept Murdock Quote 1169* ***S****: Peterson – 4 ayes*
   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)
          1. ***M:*** *Peterson Approve executive lease actions (date, sec 8, insurance)* ***S****: Hopping – 4 ayes*
11. ADJOURN
    1. Time \_7:37PM\_ ***M:*** *Peterson Adjourn* ***S****: Hopping – 4 ayes*

