Agenda for August 3, 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/74187153247?pwd=MGllZkx6Zy8yaGZYM0VPVCtCOUVhZz09) Meeting ID: 741 8715 3247 Passcode: H6ZN4V

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

Quorum Y/N

1. READING OF MISSION (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.
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20210601-revised, 20210715)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Public members wishing to speak – limited to 2 minutes per individual (20-minute max)
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. Clerk Position – on hold
   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. **Action Item:** Financial Reports Approval (June 2021)
      2. **Action Item:** Zion Bank Municipal Advisory Services Agreement
      3. **Action Item:** West Valley Technical Services
6. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** 1st Read Res 2021-05 COVID Plan Updates and inclusion to policy (8330, 8330C)
   2. **Action Item:** 1st Read Res 2021-04 Multiple Policy Updates as provided by the ISBA
   3. 2021-2022 ISBA Survey Schedule
7. CONTINUED REPORTS/INFORMATION
   1. Timeline to begin student/staff Board presentations
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
   1. BUSINESS MANAGER
      1. **Action Item:** 21-22 Advanced Therapy Contract
   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)
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
   3. **Action Item:** 2021-2022 Executive Director Evaluation Rubric/Goals Set
10. ACTION AGENDA
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
    2. **Action Item:** Financial Reports Approval (June 2021)
    3. **Action Item:** Zion Bank Municipal Advisory Services Agreement
    4. **Action Item:** 1st Read Res 2021-05 COVID Plan Updates and inclusion to policy (8330, 8330C)
    5. **Action Item:** 1st Read Res 2021-04 Multiple Policy Updates as provided by the ISBA
    6. **Action Item:** 21-22 Advanced Therapy Contract
    7. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ Time: \_\_\_\_\_\_
    8. **Action Item:** Exit Executive Session Time: \_\_\_\_\_\_
    9. **Action Item:** 2021-2022 Staffing Contracts/Hires/Alternative Authorizations
    10. **Action Item:** 2021-2022 Executive Director Evaluation Rubric/Goals Set
11. ADJOURN
    1. Time \_\_\_\_\_\_\_\_\_\_

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