Agenda for September 7, 2021

Regular Meeting of Project Impact STEM Academy Board of Directors

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

[Zoom Link](https://us04web.zoom.us/j/76389967774?pwd=VFBHUEVobG1tQktIS29Zd3V0YjRGUT09) Meeting ID: 763 8996 7774 Passcode: F5mGjM

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

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 (20210803, 20210819)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. Outreach Update
   2. PTA Update
   3. School Showcase
   4. Public Comment (time may be limited)
4. OFFICER REPORTS/INFORMATION
   1. Chairman Report
      1. Clerk Position – on hold
   2. Vice-Chairman Report
      1. New Board members application(s)
   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 (July 2021)
      2. SY 20-21 Quest Audit Presentation
      3. **Action Item:** 2020-21 Financial Statements/Audit Review
      4. **Action Item:** July Advance Payment – movement of funds
6. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Annual adoption of Idaho SpEd Manual (now within Policy 2400)
   2. **Action Item:** SY21-22 Continuous Improvement Plan (CIP)
   3. Policy Work: 1303 needs to include Policy 2400
   4. **Action Item:** Policy 8330C (COVID Policy) Category Review/Adjustment
   5. **Action Item:** 21-22 ISBA Convention
7. CONTINUED REPORTS/INFORMATION
   1. ISBA Survey (~10/25/21 and 2/20/22)
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
   1. BUSINESS MANAGER
      1. **Action Item:** SY21-22 Advanced Therapy contract (updated) for OT & Speech
      2. **Action Item:** SY21-22 Facilities Cleaning Contract (replacement contract)
      3. **Action Item:** SY21-22 Access Living Contract
      4. **Action Item:** SY21-22 Subway Contract
   2. EXECUTIVE DIRECTOR
      1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
         1. SY20-21 Spring ISAT Data Review
         2. **Action Item:** ESSER III Funds Plan
      2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
         1. **Action Item:** 4th grade Idaho History Supplemental Curriculum
         2. **Action Item:** Novel: The Odyssey of KP2
      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; (c) To acquire an interest in real property not owned by a public agency.
   2. **Action Item:** 2021-2022 Staffing Contracts/Hires
10. ACTION AGENDA
    1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
       1. **M:** Peterson (with exception to 20210803 minutes) **S:** White **- Passed**
    2. **Action Item:** Financial Reports Approval (July 2021)
       1. **M:** Peterson **S:** Jensen **- Passed**
    3. **Action Item:** 2020-21 Financial Statements/Audit Review
       1. **M:** Peterson **S:** White **- Passed**
    4. **Action Item:** July Advance Payment – movement of funds to savings
       1. **M:** Peterson **S:** White **- Passed**
    5. **Action Item:** Annual adoption of Idaho SpEd Manual
       1. **M:** Peterson **S:** Jensen **- Passed**
    6. **Action Item:** SY21-22 Continuous Improvement Plan (CIP)
       1. **M:** Peterson **S:** Jensen **- Passed**
    7. **Action Item:** Policy 8330C (COVID Policy) Category remain in 2a
       1. **M:** Peterson **S:** White **- Passed**
    8. **Action Item:** 21-22 ISBA Convention – full board, Executive Director & Business Manager
       1. **M:** Peterson **S:** Jensen **- Passed**
    9. **Action Item:** SY21-22 Advanced Therapy contract (updated) for OT & Speech
       1. **M:** Jensen **S:** Peterson **- Passed**
    10. **Action Item:** SY21-22 award contract to First Class Cleaning (3 day)
        1. **M:** Peterson **S:** Jensen **- Passed**
    11. **Action Item:** SY21-22 Access Living Contract
        1. **M:** Jensen **S:** White **- Passed**
    12. **Action Item:** SY21-22 Subway Contract
        1. **M:** Peterson **S:** Jensen **- Passed**
    13. **Action Item:** ESSER III Funds Plan
        1. **M:** Jensen **S:** Peterson **- Passe**
    14. **Action Item:** 4th grade Idaho History Supplemental Curriculum
        1. **M:** Peterson **S:** Jensen **- Passed**
    15. **Action Item:** Novel: The Odyssey of KP2
        1. **M:** Peterson **S:** Jensen **- Passed**
    16. **Action Item:** Enter Executive Session F: \_Y\_ P: \_Y\_ J: \_Y\_ W: \_Y\_ Time: \_7:47PM\_
        1. **Action Item:** Exit Executive Session Time: \_8:18PM\_
           1. **M:** Jensen **S:** Peterson **- Passed**
        2. **Action Item:** Contract Release Request (S. Brown)
           1. **M:** Not Release, Peterson **S:** Jensen **- Passed**
        3. **Action Item:** Board Member Position
           1. Accept applications for Board seats (2021-2023) – J. Hopping & H. Edgington
              1. **M:** Peterson **S:** White **- Passed**
        4. **Action Item:** Facility Property
           1. Request lease changes to included legal buyout option and school request for non-renewal (other than buyout)
              1. **M:** Peterson **S:** Jensen **- Passed**
        5. **Action Item:** Hires:
           1. A. Field- K para
           2. A. Pfeil- Primary para
           3. C. Weise- Sped para
           4. M. Cobler- 4-6 para
           5. M. Tverdy-Secondary para

**M:** Peterson **S:** Jensen **- Passed**

1. ADJOURN **M:** Peterson **S:** White **- Passed**
   1. Time \_\_8:26PM\_