Agenda for September 24, 2021, **4:30PM - VIRTUAL**

Special Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID **VIRTUAL - Zoom**

[Zoom Meeting](https://us04web.zoom.us/j/77090418839?pwd=WGM0b1kzR1hTUWtlcXM2R0l3ZEZvQT09) Meeting ID: 770 9041 8839 Passcode: u2DD9u

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

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Policy 8330C Category Review, Community Spread
   2. **Discussions included current cases, exposure, options including full closure for the quarantine period, hybrid learning for the quarantine period, unknown cases possibly due to exposure, limited staffing if new cases were noted, scheduling a follow up review meeting for Oct 1st and gather data for that meeting, possible calendar adjustments – gather input from families & staff, and missed revisions to 8330C.**
3. ACTION AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Peterson **S**: Jensen – passed
   2. **Action Item:** Policy 8330C Category Review, Community Spread
      1. **M:** Peterson, Transition school to Category 3, all buildings closed, from 9/25/2021 – 10/3/2021 **S**: Jensen – passed
      2. **M:** Peterson, Corrections to 8330C Introduction Bullet 1. Minimal/limited risk within the Pi STEM community, Bullet 2. Minimally, adherence to the recommended CDH quarantine period and no Pi STEM community spread, **S**: Jensen – passed
4. ADJOURN
   1. Time \_5:20PM\_\_\_ **M**: Peterson, **S:** Jensen - passed