



## Board of Directors | Meeting Agenda

---

### Date & Time

---

June 28, 2024  
8:30am - 9:00am

### Location

---

#### Zoom Link:

<https://impactps-org.zoom.us/j/82034988810>

### Proposed Meeting Agenda

---

Time	Topic
8:30-8:31	<b>Call to Order</b>
8:31-8:32	<b>Approval of Agenda and Minutes</b> <ol style="list-style-type: none"> <li>June 28, 2024 Meeting Agenda</li> <li>Minutes from May 31, 2024 Board Meeting</li> </ol>
8:32-8:37	<b>Public Comment</b>
8:37-8:42	<b>Org Update</b> <ul style="list-style-type: none"> <li>End of Year Messages</li> <li>Pictures from Graduation/Celebrations</li> </ul>
8:42-8:44	<b>Approve 2023-24 Budget Revision and 2024-25 Budgets</b> <ol style="list-style-type: none"> <li>[Impact Public Schools] Approve 23-24 Budget Revision</li> <li>[Impact Public Schools] Approve 24-25 Annual Budgets</li> </ol>
8:44-8:56	<b>Closed Session</b> <ol style="list-style-type: none"> <li>[Impact Public Schools] <a href="#">RCW 42.30.110 (g)</a> To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.</li> </ol>
8:56-8:57	<b>CEO Offer Letter for the 2024-25 School Year</b> <ul style="list-style-type: none"> <li>[Impact Public Schools] Approve CEO Offer Letter</li> </ul>
8:57 - 8:58	<b>Appointing New IPS Board Member</b> <ul style="list-style-type: none"> <li>[Impact Public Schools] Approve New Board Member</li> </ul>
8:58 - 8:59	<b>Launch Lease Approval and Impact   Black River Elementary School</b> <ul style="list-style-type: none"> <li>[Impact Public Schools] Approve Lease Agreement</li> </ul>
8:59-9:00	<b>Consent Agenda</b>

	<ol style="list-style-type: none"> <li>1. [Impact Public Schools] Approval of May Financial Budget Status Report</li> <li>2. [Impact Public Schools] Approval of Payroll and AP</li> <li>3. [Impact   Puget Sound Elementary] Approval of Payroll and AP</li> <li>4. [Impact   Salish Sea Elementary] Approval of Payroll and AP</li> <li>5. [Impact   Commencement Bay Elementary] Approval of Payroll and AP</li> <li>6. [Impact   Black River Elementary] Approval of Payroll and AP</li> <li>7. [3400 S 148th St LLC] Approval of AP</li> <li>8. [BRE LLC] Approval of AP</li> <li>9. [Impact   Puget Sound Elementary] Approval of faculty list</li> <li>10. [Impact   Salish Sea Elementary] Approval of faculty list</li> <li>11. [Impact   Commencement Bay Elementary] Approval of faculty list</li> <li>12. [Impact   Black River Elementary] Approval of faculty list</li> <li>13. [Impact   Puget Sound Elementary] Approve conditional certifications</li> <li>14. [Impact   Salish Sea Elementary] Approve conditional certifications</li> <li>15. [Impact   Commencement Bay Elementary] Approve conditional certifications</li> <li>16. [Impact   Black River Elementary] Approve conditional certifications</li> <li>17. [Impact   Commencement Bay Elementary] Approve Lead Teacher Position</li> </ol>
<b>9:00</b>	<b>Adjourn</b>