

**STEM School
Board of Directors Meeting**

January 16, 2018
5:30pm – 7:30pm
The SYNK
Middle School Main Hallway

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

AGENDA

- I. Call to Order**
 - i Roll Call**
 - ii Pledge of Allegiance**
- II. Reading of the mission**
- III. Review and approval of previous board meeting minutes**
- IV. Executive Director's report**
 - i Recent accomplishments and events**
 - ii Budget report**
 - iii Enrollment status and projections**
 - iv Financial status and projections**
- V. SAC update**
- VI. STEM PTO update**
- VII. Privacy and Protection of Confidential Student Information Policy**
- VIII. Strategic Plan**
- IX. 2018-2019 Academic Calendar**
- X. Public comment**
- XI. Planning session**
- XII. Adjourn public session**
- XIII. Convene executive session**

The Board may vote to recess into executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the school attorney, in order to receive legal advice or concerning pending and/or imminent litigation and pursuant to §24-6-402(3)(a), C.R.S., and pursuant to §24-6-402(3)(b)I for personnel matters.