

**STEM School  
Board of Directors Meeting**

March 6<sup>th</sup>, 2018  
5:30pm – 7:30pm  
High School Commons

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

**AGENDA**

- I. Call to Order**
  - i Roll Call**
  - ii Pledge of Allegiance**
- II. Reciting of the Mission Statement**
- III. Review and approval of previous board meeting minutes**
- IV. Ms. Mackenzie Harper’s student presentation**
- V. Executive Director’s report**
  - i Recent accomplishments and events**
  - ii Budget report**
  - iii Enrollment status and projections**
  - iv Financial status and projections**
- VI. SAC update**
- VII. STEM PTO update**
- VIII. First reading of Donations/Gifts Acceptance Policy and Process**
- IX. Public comment**
- X. Planning session**
- XI. Adjourn public session**
- XII. 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.*