I. Call to Order
   i. Roll Call
      • Meeting called to order at 5:30 PM
      • Board Members: Mark Alpert, Nicole Smith, Rudy Lukez, Roy Martinez, Thomas Wendling present. Jeff Berg, Adam Roderick, and Tracy Scroggins were absent.
      • Dr. Penny Eucker, former SAC representative Karyn Weiffenbach and one parent.
   ii. Pledge of Allegiance
      • Mark Alpert initiated

II. Reading of the mission statement
   • Roy Martinez recited the mission statement.

III. Review and approval of previous board meeting minutes
   • Roy Martinez motioned to approve
   • Nicole Smith seconded
   • All in attendance approved except for Rudy Lukez who abstained.

IV. SAC Update:
   • Thomas Wendling gave a summary of key topics discussed at the May 16th SAC meeting.
   • There are 4 new members of the SAC, but they have not yet agreed on assigned positions for 2018-19.
   • Unified Improvement Plan (UIP) we are not required to complete one this year, since we are meeting all academic requirements. This is required by the CDE biennially at minimum.
   • The school is moving from Canvas to “Schoology” as its learning management system in the fall.
   • An off-agenda item was discussed foster more overlap in attendance and participation across PTO, SAC, and BoD.
• A meeting between the whole SAC and BoD is being planned at a preliminary level for August. Karyn Weiffenbach to contact Lauren Pickett to discuss date for the joint meeting and to discuss topics.

V. STEM PTO update
• Roy Martinez: fundraising goals have been met for 2017-2018

VI. Donations and Gifts Acceptance Policy
• A cleaned-up version (from the last meeting) of the Donations and Gift Policy was considered.
• Roy Martinez moved to approve the policy with the following changes:
  • Section 3.2, line #2 the word “Quickbooks” to be replaced with “accounting system”
  • Section 4.1 The words “School side” to be deleted per Nicole Smith’s request.
• Nicole Smith seconded the motion.
• All in attendance approved.

VII. Adoption of Resolution to the Corporations Bylaws
• Modifications to Bylaws to be presented for approval to parent community in August.
• Modifications concern the distribution and duration of terms of Class A and B directors of the STEM Board of Directors.
• Roy Martinez motion to approve the Resolution
• Rudy Lukez seconded the motion.
• All in attendance approved.

VIII. Public Comments
• A community member voiced concern about allegations of impropriety against a former member of the STEM Academy board that appeared in a 9News article.
• The same community member produced a copy of a May 17, 2018 certified official letter from the Douglas County School Board to the STEM Board of Directors, and voiced concerns about letter.
• The same community member voiced concerns about a June 12th Westword article in which the May 17th letter is also mentioned.
• Another parent voiced support for the STEM board of directors.
• Mark Alpert and Nicole Smith both commented that any deficiencies, claims, and complaints that are brought to the Board’s attention are taken very seriously.

IX. Adjourn Public Session
• Roy Martinez motioned to convene to executive session at approximately 6:45 PM (exact time was not recorded). Rudy Lukez seconded. All approved.

X. 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.