

**STEM School  
Board of Directors Meeting**

November 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. Executive Director Report**
- V. Report from Communications Director, Sheri Chadwick**
- VI. SAC update**
- VII. PTO update**
- VIII. 2019-2020 Calendar**
- IX. Class A Director**
- X. Public comment**
- XI. Adjourn public session**
- XII. Convene executive session**

*The Board may vote to recess into executive session pursuant to:*

C.R.S. § 24-6-402(4)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice

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STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors.