STEM School
Board of Directors Meeting

January 15, 2019
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. Student Representatives Presentation
V. Executive Director Report
VI. SAC update
VII. PTO update
VIII. SAC Bylaws
IX. Class A Director
X. DCSD Charter Alliance
XI. Public comment
XII. Adjourn public session
XIII. Convene executive session

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

C.R.S. § 24-6-402(4)(e)(l): 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.