

**STEM School
Board of Directors Meeting**

February 5th, 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. Welcome New Class A Directors**
- IV. Review and approval of previous board meeting minutes**
- V. Student Representatives Presentation**
- VI. Executive Director Report**
- VII. CFO Report**
- VIII. SAC Update**
- IX. PTO update**
- X. Report Current Status and Plans – Appropriate Use of Technology**
- 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)(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

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.