I. Call to Order
   • Roll Call
     • Meeting called to order at 5:40 PM
     • Directors present: Mark Alpert, Jeff Berg, Roy Martinez, Nicole Smith, Thomas Wendling, Heidi Elliott. Tracy Scroggins, Rudy Lukez, and Brian Sapp were present via telecom.
     • Other attendees: Penny Eucker, Barry Arrington, Chris Arnold, Steve York, Gary Benson, Ryan Winter, Mamie Ling.

II. Adjourn public session
   • Thomas Wendling motioned to adjourn public session and convene executive session.
   • Roy Martinez seconded.
   • All Directors approved.

III. Convene executive session
The Board may vote to recess into executive session pursuant to:

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

The communications that occurred in the executive session were attorney-client privileged.

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.