STEM School
Board of Directors Meeting

July 16, 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. Safety and Wellness Committee- Mark Alpert, board president
V. Logistics for the opening of 2019-2020- P.J. Eucker PhD, executive director
VI. Draft Whistleblower revision to staff and student/parent handbook-Tracy Scroggins
VII. Class A Director elections- Rudy Lukez
VIII. Policy adoption for enrollment- revising for the new contract
IX. Conflict of Interest policy
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

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.