

**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.