STEM School
Board of Directors Meeting

July 24th, 2019 5:30PM
High School Commons

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. Mission-Vision
V. Whistleblower Policy
VI. Strategic Plan
VII. Public Comment
VIII. Adjourn Public Session
IX. 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

A world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.