

**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.