

**STEM School  
Board of Directors Meeting**

September 3, 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. Welcome of our two newly-elected board members:  
Trevor Kilpatrick and Ramesh B. Thatavarthi**
- V. Student presentations**
  - i Student Interns**
  - ii Student government leadership**
- VI. Safety and Wellness Committee- Mark Alpert, board president**
- VII. CMAS, PSAT and SAT 2019 results- P.J. Eucker PhD, executive director**
- VIII. PTO update**
- IX. SAC update**
- X. Draft Whistleblower revision to staff and student/parent handbook-Tracy Scroggins**
- XI. Class A Director elections- Rudy Lukez**
- XII. Policy adoption for enrollment- revising for the new contract**
- XIII. Conflict of Interest policy- all board members to sign**
- XIV. Public comment**
- XV. Adjourn public session**
- XVI. 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