

**STEM School
Board of Directors Meeting**

December 17, 2019

5:30pm – 7:30pm

Work Session followed by executive session- no public comment

Elementary School, second floor, executive suite conference table

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. Work session- review of draft strategic plan

IV. Convene executive session

The Board may vote to recess into executive session pursuant to:

§24-6-402(4)(f), C.R.S., Personnel matters

V. Adjourn