

**STEM School
Board of Directors Meeting**

May 5, 2020

5:30pm – 7:30pm

Zoom

<https://zoom.us/j/92539414626>

Join from a PC, Mac, iPad, iPhone or Android device:

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Webinar ID: 925 3941 4626

AGENDA

- | | |
|--|------------------|
| I. Call to Order | 5:30 pm |
| i Roll Call | |
| ii Pledge of Allegiance | |
| II. Reciting of the Mission Statement | |
| III. Review and approval of previous board meeting minutes | |
| IV. Student government presentation | 5:40-5:50 |
| V. Executive Director Report | 5:50-6:10 |
| i TLCC results | |
| ii Plans for graduation | |
| iii Student material return | |
| May 7th STEMShares  | |
| VI. Committee update | 6:10-6:20 |
| VII. Executive director contract renewal | 6:20-6:30 |
| VIII. Election update- Rudy Lukez | 6:30-6:40 |
| IX. PTO update | 6:40-6:50 |
| X. SAC update | 6:50-7:00 |
| XI. Public comment | 7:00 |
| XII. Adjourn public session | |

XIII. 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

Never Stop Innovating! We envision 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.