STEM School
Board of Directors Meeting

September 1, 2020
5:30pm – 7:00pm
Zoom: https://zoom.us/j/91638667257?pwd=VzBJVThyT2VTR3U0T0dNTnFhWndrdz09
passcode 016309

AGENDA

I. Call to Order 5:30-5:45
   i Roll Call
   ii Pledge of Allegiance
II. Reciting of the Mission Statement
III. Review and approval of previous board meeting minutes
IV. Student leadership report 5:45-5:55
V. Board election of officers and affirming terms 5:55-6:05
VI. Executive Director’s Report 6:05-
VII. Safety and Wellness Report- R. Hoornstra COO -6:25
VIII. Expenditures for campus improvements 6:25-6:30
IX. PTO update 6:30-6:40
X. SAC update 6:40-6:50
XI. Public comment 6:50-
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)(a) Real Estate matters e.g. the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to; to hold conference with the Board’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4)(c); to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4)(d); to determine positions relative to matters that are or will be subject to contract negotiations, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e); personnel matters, including actions, updates, and recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4)(f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4)(g); and/or to be advised on individual student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(4)(h).

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.