

**STEM School
Board of Directors Meeting**

January 9, 2018
5:00 pm – 9:00 pm
Conference Room in Executive Suite
Elementary side second floor

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

**AGENDA- working session- no voting will take place
No Public Comment for Work Session
Portion of session will be executive session for legal/real estate discussion**

- I. Call to Order
 - i Roll Call
 - ii Pledge of Allegiance
- II. Reading of the Mission Statement
- III. Planning/work session
- IV. Executive Session
- V. Adjourn