

# STEM School Board of Directors Meeting

December 21, 2018  
2:00 pm phone conference  
High School Conference Room  
8773 S. Ridgeline Blvd  
Highlands Ranch, CO | 80129

## MINUTES

### I. Call to Order

#### i Roll Call

- Meeting called to order at 2:05 PM
- Directors present: Mark Alpert, Tracy Scroggins, Rudy Lukez, Jeff Berg, Roy Martinez, Thomas Wendling, Adam Roderick, Nicole Smith.
- Other attendees: Penny Eucker, Barry Arrington

### II. Discussion to prepare for charter renewal

- With over \$2 million in reserve, the school is above 200 days in reserve.
- The board discussed in general terms a letter sent on 12/19/2018 by Daniel Winsor, DCSD director of Choice Programming to Penny Eucker. Due to the serious allegations contained in the letter, Roy Martinez moved to adjourn to executive session to discuss legal ramifications with school attorney. Tracy Scroggins seconded. All in attendance approved.

### III. Convene executive session

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

C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice

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STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors