

STEM School
Board of Directors Meeting
June 29, 2019 8:00am-9:30am
High School Entrance/Reception-office area

MINUTES
Executive Session and Special Session- no public comment
Phone conference

I. Call to Order

i Roll Call

- Meeting called to order at 8:00 AM
- Directors present: Rudy Lukez, Heidi Elliott. Mark Alpert, Jeff Berg, Roy Martinez, Tracy Scroggins, Thomas Wendling, Nicole Smith, and Brian Sapp present via telecom.
- Penny Eucker, William Bethke, one parent

ii Pledge of Allegiance

- Mark Alpert initiated.

II. Adjourn public session

III. 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

Specifically, in both instances, to discuss matters pertaining to ongoing negotiations with Douglas County School District.

- Rudy Lukez motioned to adjourn public session and convene executive session.
- Tracy Scroggins seconded.
- All Directors approved.

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.

IV. Reconvene public session

The Board will entertain motions related to the charter contract negotiations.

- Rudy Lukez motioned to reconvene public session.
- Tom Wendling seconded.
- Brian Sapp motioned to approve the draft Charter Renewal Contract
- Rudy Lukez seconded
- All Directors approved

V. 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

- Rudy Lukez motioned to adjourn second public session and convene executive session.
- Tracy Scroggins seconded.
- All Directors approved.

IV. Reconvene public session

- Rudy Lukez motioned to reconvene public session.
- Tom Wendling seconded.

VI. Adjourn

- Rudy Lukez motioned to adjourn third public session.
- Tracy Scroggins seconded.
- All Directors approved.