

**STEM School
Board of Directors Meeting**

January 5, 2021
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. Public comment | 5:55-6:05 |
| VI. Executive Director's Report | 6:05-6:25 |
| VII. Adjourn public session | 6:25 |
| VIII. Convene executive session | |

The Board may vote to recess into executive session pursuant to:
C.R.S. § 24-6-402(4)(e); personnel matters, including actions, updates, and recommendations involving individual employees.

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.