

# STEM School SAC Monthly Agenda: April 21, 2021 Meeting

Meeting Date: Wednesday, April 21, 2021

Meeting Location: SAC Zoom meeting

<https://zoom.us/j/97350299759?pwd=OE1CTVZxdmx2R2Z5LzZwMDU3Z2Rjdz09>

Passcode: 432384

Time: 6:00pm – 8:00pm

## AGENDA

### **6:00 pm Meeting Logistics**

**Call to Order**

**Recitation of Mission and Vision statements**

**Introductions**

**Committee Attendees (determine quorum)**

**Minutes-** Approval of Minutes from last meeting

### **6:10 pm Standing Reports**

- Teacher Report
  - Elementary: Michelle Gasser
  - Secondary: Suzanne Escobosa
- Director Report by Dr. Johnson
- DAC Report by Tamara Emge
- PTO Report by Tamara Emge
- BOD Report by attending SAC member
- Community Report

### **6:45 pm Ongoing Business**

- Bylaws Subcommittee Findings

### **7:15 pm New Business**

- Discussion: Leadership, Personnel and Infrastructure (C.R.S. § 22-11- 402(1)(d))
- Parent/ Student Survey Input

### **7:45 pm Open Forum (15 minutes)**

### **Determination of next SAC Meeting**

### **8:00 pm Adjournment motion**

**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.**