

**STEM School
Board of Directors Meeting**

June 1, 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. Board elections update | 5:45-5:55 |
| V. Student presentation | 5:55-6:05 |
| VI. Executive Director's Report- P.J. Eucker PhD | 6:05-6:25 |
| i Diversity Equity and Inclusion | |
| ii Architectural Design for CHSAA Gym | |
| iii Building Ships Update | |
| VII. Public comment | 6:25-6:35 |
| VIII. Communications Plan 2021-22 | 6:35-6:45 |
| IX. Approval to bid CECFA bond financing | 6:45-6:50 |
| X. Board discussion | 6:50-7:00 |
| XI. Adjourn public session | |
| XII. Convene executive session | |

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

C.R.S. § 24-6-402(4)(a) to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4).

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.