

**STEM School
Board of Directors Meeting**

August 3, 2021
5:30pm – 7:00pm

High School Commons

AGENDA

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| 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. Strategic Plan Update and vote to approve | 5:45-6:00 |
| V. IT Update- Mike Pritchard | 6:00-6:10 |
| VI. Construction Update-Robert Hoornstra | 6:10-6:20 |
| VII. Executive Director's Report- P.J. Eucker PhD | 6:20-6:30 |
| VIII. Communications Plan 2021-22 | 6:30-6:40 |
| IX. Public comment | 6:40-6:50 |
| i Must sign-up by 12 p.m. the day of | |
| X. Adjourn public session | |
| XI. Convene executive session | |
| <i>The Board may vote to recess into executive session pursuant to:</i> | |
| 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.