

STEM School SAC Monthly Agenda

August 24, 2021 Meeting

Meeting Date: Tuesday, August 24, 2021

Meeting Location: STEM School: HS Commons

Time: 6:00pm – 8:00pm

AGENDA

6:00 pm Meeting Logistics

- **Call to Order**
- **Introductions**
- **Committee Attendees (determine quorum)**
- **Minutes-** Approval of Minutes 5/19/21 and 7/26/21

6:10 pm Standing Reports

- Director Report by Dr. Johnson

6:30 pm New Business

- Vote on SAC Bylaws as amended by the 2020-21 committee
- Additional "At Large" SAC members on an annual basis when applicable.
- Committee alignment
 - Bylaws Committee
 - Communications Committee
 - UIP Committee
 - Parent Survey Committee/Parent Engagement
- Liaison alignment
 - DEI
 - DAC
 - PTO
- Vote on 2021-22 SAC meeting dates
- Vote on SAC officer positions for the 2021-22 school year
 - Chair
 - Vice Chair
 - Recorder

7:30 pm Open Forum

- Speakers will be selected in order of the sign in sheet

7:45 pm Adjournment Motion

Next SAC Meeting September 15, 2021

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.