

**STEM School
Board of Directors Meeting**

September 7, 2021
High School Commons

5:30pm – 7:00pm

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. Convene executive session | 5:45-6:15 |
| personnel matters, including actions, updates, and recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4)(f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4)(g); and/or to be advised on individual student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(4)(h). | |
| IV. Review and approval of previous board meeting minutes | 6:15-6:20 |
| V. Student leadership report | 6:20-6:40 |
| VI. Executive Director's Report | 6:40-6:50 |
| VII. Board Officer Elections | 6:50-7:00 |
| VIII. Public comment | 7:00-7:10 |
| IX. Adjourn public session | |

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.