

**STEM School
Board of Directors Meeting**

October 5, 2021
High School Commons

5:30pm – 7:30pm

AGENDA

- | | |
|--|------------------|
| I. Call to Order | 5:30-5:35 |
| i Roll Call | |
| ii Pledge of Allegiance | |
| II. Reciting of the Mission Statement | |
| III. Consideration of CECFA Bond Transaction- vote | 5:35-5:40 |
| IV. Signing of documents | 5:40-5:55 |
| V. Convene executive session | 5:55-6:25 |
| <i>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).</i> | |
| VI. Student leadership report | 6:25-6:35 |
| VII. Update on Bond- Roy Martinez/ Nicole Smith- Finance | 6:35-6:40 |
| VIII. SAC bylaws proposal- vote- Kelly Reyna | 6:40-6:45 |
| IX. Review and approval of previous board meeting minutes | 6:45-6:50 |
| X. Executive Director's Report | 6:50-7:20 |
| Annual data report on student academic progress, parent satisfaction, staff satisfaction,
communication statistics, and plans for 2021-22 to serve and improve STEM's metrics.
2022-23 academic calendar approval- procedural | |
| XI. Public comment | 7:20-7:30 |
| XII. Adjourn public session | 7:30 |

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.

Simultaneous Meeting- Lighthouse Board meeting for the signing of the bond documents

Board of Lighthouse Directors Meeting

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Meeting of Lighthouse Building Corporation

Consideration of CECFA Bond Transaction- vote **5:35-5:40**

Signing of documents **5:40-5:55**

Adjourn

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