

**STEM School
Board of Directors Meeting**

December 7, 2021
High School Commons

5:30pm – 7:00pm

AGENDA

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|---|----------------------------------|
| I. Call to Order | 5:30-5:35 |
| i Roll Call | |
| ii Pledge of Allegiance | |
| II. Reciting of the Mission Statement | |
| III. Review and approval of previous board meeting minutes | |
| IV. Student leadership report | 5:35-5:45 |
| V. Auditor Report | (Informational) 5:45-6:05 |
| VI. Executive Director's Report | (Informational) 6:05-6:15 |
| VII. Discussion of virtual contingency plan | (Informational) 6:15-6:25 |
| VIII. Public comment | 6:25-6:35 |
| IX. Adjourn public session | 6:35 |
| X. Convene executive session | 7:00 |

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.