

# STEM School SAC Monthly Agenda: February 16, 2022 Meeting

---

Meeting Date: Wednesday, February 16, 2022

Meeting Location: Middle School Room 101

[ZOOM Link](#) Listen mode only

Passcode: 895621

Time: 5:30pm – 7:00pm

## AGENDA

### **5:30 pm Meeting Logistics**

#### **Call to Order**

- Pledge
- Mission and Vision

#### **Introductions-Committee Attendees (determine quorum)**

**Minutes-** Approval of Minutes 1/19/22

### **5:35 pm Director Report**

- School updates
- UIP Overview

### **6:00 pm Standing Reports**

- Teacher Report
  - Elementary: Samantha Liebenow
  - Secondary: TBA
- DAC Report by Bernadette Amaya
- PTO Report by Kelly Reyna
- BOD Report by Carla Gustafson
- DEI Report by Jason O'Rourke

### **6:25 pm Committee updates**

- Parent Engagement
  - Parent Trust Strategic Plan Committee

### **6:40 pm Ongoing Business**

- Student participation in SAC

### **6:50 pm Open Forum**

- Public comment for in-person attendees

### **7:00 pm Adjournment motion**

**Next SAC Meeting 3/23/22 @ 5:30pm working session to focus on SAC Bylaws**

**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.**