

**STEM School  
Board of Directors Meeting**

April 5, 2022  
High School Commons  
Enter through the Secondary Entrance  
5:00-5:30 special tour for board members of construction site  
5:30 pm – 7:00pm Board Meeting

**AGENDA**

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| <b>I. Call to Order</b>  | <b>5:30-5:40</b> |
| i Roll Call  |                  |
| ii Pledge of Allegiance  |                  |
| <b>II. Reciting of the Mission Statement</b>   |                  |
| <b>III. Review and approval of previous board meeting minutes</b>  |                  |
| <b>IV. Student leadership report</b>   | <b>5:40-5:50</b> |
| <b>V. Wish Week- National Honor Society</b>  | <b>5:50-6:00</b> |
| <b>VI. Proposal-</b> Establish May 7 <sup>th</sup> as a perpetual day of giving and no school<br>Elizabeth Brown, VOCA Grant | <b>6:00-6:10</b> |
| <b>VII. Executive Director's Report (informational)</b>  | <b>6:10-6:20</b> |
| <b>VIII. Announcing STEM's new executive director</b>  | <b>6:20-6:25</b> |
| <b>IX. Election Update for one open Class A Board seat</b>   | <b>6:25-6:30</b> |
| <b>X. Policy Committee- Update</b>   | <b>6:30-6:35</b> |
| <b>XI. Public comment</b>  | <b>6:35-6:45</b> |
| <b>XII. Adjourn public session</b>   | <b>6:45</b>      |

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.