

**STEM School
Board of Directors Meeting**

May 3, 2022
High School Commons
Enter through the Secondary Entrance
5:30 pm – 7:00pm Board Meeting

AGENDA

- | | | |
|--------------|---|------------------|
| I. | Call to Order | 5:30-5:40 |
| | 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 | 5:40-5:50 |
| V. | Executive Director's Report (informational) | 5:50-6:00 |
| | Special guest, STEM College and Career Counselor- Kelli Myrick | |
| VI. | Election Update for one open Class A Board seat | 6:00-6:10 |
| VII. | Update- next Board meeting on May 31 instead of June 7th | |
| VIII. | Policy Committee - Update | 6:10-6:20 |
| IX. | Public comment | 6:20-6:30 |
| X. | Adjourn public session | 6:30 |
| XI. | Executive Session- legal committee | 6:40 |

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.