

**STEM School  
Board of Directors Meeting**

Executive Session to consult with attorney  
Zoom session

June 30, 2022  
5:30pm – 7:00pm

**AGENDA**

- I. Call to Order** **5:30**
- II. Convene executive session-** Consult with attorney regarding an employment issue that requires review by the Board and attorney  
*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.