

STEM School SAC Monthly Agenda

August 24, 2022 Meeting

Meeting Date: Wednesday, August 24, 2022

Meeting Location: P-tech Building 8920 Barrons Blvd. Mechatronics Room

Time: 5:30pm – 7:00pm

AGENDA

5:30 pm Meeting Logistics

- **Call to Order**
- **Pledge of Allegiance and Reciting of the Mission statement**
- **Introductions**
- **Committee Attendees (determine quorum)**
- **Minutes- Approval of Minutes 5/24/22**

5:40 pm School Updates

- Interim CEO Dr. Johnson
- Executive Director LynAnn Kovalesky

6:00 pm Informational BoD update

- Evolv Security System

6:15 pm New Business

- Vote on SAC officer positions for the 2022-23 school year
 - Chair
 - Vice Chair
 - Recorder
 - At Large Committee members
- Outline 2022-23 SAC Meeting dates
- Committee alignment
 - Communications Committee
 - UIP Committee
 - Parent Survey Committee/Parent Engagement
- Liaison alignment
 - DEI
 - DAC
 - PTO

6:45 pm Public Comment

- Speakers will be selected in order of the sign in sheet

7:00 pm Adjournment Motion

Next SAC Meeting September 21, 2022

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.