

**STEM School  
Board of Directors Meeting**

January 7, 2020  
5:30pm – 7:30pm  
High School Commons

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

**AGENDA**

- I. Call to Order**
  - i Roll Call**
  - ii Pledge of Allegiance**
- II. Reciting of the Mission Statement**
- III. Review and approval of previous board meeting minutes**
- IV. Student presentation- BEST Robotics**
- V. Student government presentation**
- VI. Executive Director Report**
  - i Communications Plan- Nicole Bostel**
  - ii Competition season update- Mike Shallenberger**
- VII. PTO update**
- VIII. SAC update**
- IX. STEM Board Elections**
- X. Public comment**
- XI. STEM Board elections**
- XII. Adjourn public session**
- XIII. Convene executive session**

*The Board may vote to recess into executive session pursuant to:*

C.R.S. § 24-6-402(4)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice

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.