

STEM School Board of Directors Meeting

April 7, 2020
5:30pm – 7:00pm
Virtual with Zoom

Join Zoom Meeting

zoom.us/j/183720842 (ID: 183720842)

Join by phone

(US) [+1 346-248-7799](tel:+13462487799)

AGENDA

- | | | |
|-------|---|-------------------|
| I. | Call to Order | 5:30-5:45 |
| | i Roll Call | |
| | ii Pledge of Allegiance | |
| II. | Reciting of the Mission Statement | |
| III. | Review and approval of previous board meeting minutes | |
| IV. | Student government presentation- informational | 5:45-5:55 |
| V. | Strategic Plan- action item for vote | 5:55-6:30 |
| | Goal 1- Teacher care model-Stephanie Mendrala | |
| | Goal 2- Trust- Karyn Weiffenbach | |
| | Goal 3- Independent source of funding- Roy Martinez | |
| | Goal 4- Distributed leadership- Leanne Weyman | |
| | Goal 5- Community alignment- P.J. Eucker | |
| VI. | Executive Director's report | 6:30-6:40 |
| | i Covid-19 update | |
| | ii Plans for graduation | |
| | iii Returning student belongings | |
| VII. | Polling Platform for Parent Survey and Board Class A Election-request for applications | 6:40-6:50 |
| VIII. | PTO update | 6:50-7:00 |
| IX. | SAC update | 7:00- 7:10 |
| X. | Public comment | 7:10 |
| XI. | Adjourn public session | |
| XII. | 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.