

**STEM School
Board of Directors Meeting**

November 5, 2019
5:30pm – 7:30pm
High School Commons
8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

AGENDA

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|---|----------------------------------|
| I. Call to Order | Mark Alpert- 5:30-5:45 |
| Roll Call | Section I and II |
| Pledge of Allegiance | |
| II. Reciting of the Mission Statement | |
| III. Review and approval of previous board meeting minutes | Action- approve minutes |
| IV. Student government presentation | Student reps 5:45-5:50 |
| V. Executive Director Report | P.J. Eucker PhD 5:45-6:00 |
| i Parent survey results- Dr. Johnson | Section III report A-D |
| ii State of STEM details | |
| VI. PTO update | PTO 6:00-6:10 Sec IV |
| VII. SAC update | SAC 6:10-6:20 Sec IV |
| VIII. Board Reports- informational- no action | Committee chairs |
| i Curriculum- Jeff Berg- 5 minutes | 6:20-6:40 |
| ii Finance- Nicole Smith-5 minutes | |
| iii Fundraising- Roy Martinez-5 minutes | |
| iv Legal- Roy Martinez- 5 minutes | |
| IX. New Business- approve Disclosure Policy | Nicole Smith 6:40-6:45 |
| | Action- approve |
| X. Public comment | 6:45-7:00 |
| 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.