

**STEM School
Board of Directors Meeting**

February 4, 2020
5:30pm – 7:30pm
High School Commons

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

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 | 5:45-5:55 |
| V. Athletics presentation- CHSAA | 5:55-6:05 |
| VI. Executive Director Report | 6:05-6:15 |
| i Business Office- Star Ake CPA, CFO | |
| ii Audit for 2019-2020 | |
| VII. PTO update | 6:15-6:25 |
| VIII. SAC update | 6:25-6:35 |
| IX. Public comment | 6:35-6:45 |
| X. Adjourn public session | |
| XI. 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.