

STEM School Board of Directors Meeting

June 2, 2020

5:30pm – 7:00pm

Zoom:

<https://zoom.us/j/96452659610>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 312 626 6799 or +1 646
558 8656 or +1 301 715 8592

Webinar ID: 964 5265 9610

International numbers available: <https://zoom.us/j/96452659610>

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. Welcome to the new Class A director, Michael J Green | |
| V. Executive Director's Report | 5:45-6:00 |
| VI. PTO update | 6:00-6:10 |
| VII. SAC update | 6:10-6:20 |
| VIII. Public comment | 6:20 |
| IX. Adjourn public session | |
| X. 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.