

**STEM School  
Board of Directors Meeting**

January 3, 2017  
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. **Reading of the mission statement**
- III. **Review and approval of previous board meeting minutes**
- IV. **Executive Director's report**
  - i **Recent accomplishments and events**
  - ii **Budget report**
  - iii **Enrollment status and projections**
  - iv **Financial status and projections**
- V. **SAC update**
- VI. **D1 Sports/Panorama – Martinez**
- VII. **Process for Appointing Class A Members – Update**
- VIII. **Basic BOD Roles and Responsibilities**
- IX. **Athletic letters**
- X. **Public Comment**
- XI. **Planning Session – January 13<sup>th</sup> - Lukez to draft agenda**
- XII. **Adjourn Public Session**
- XIII. **Convene executive session to discuss personnel related issues**

*The Board may vote to recess into executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the school attorney, in order to receive legal advice or concerning pending and/or imminent litigation and pursuant to §24-6-402(3)(a), C.R.S., and pursuant to §24-6-402(3)(b)I for personnel matters.*