

**STEM School  
Board of Directors Meeting**

October 4, 2016  
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. Introduction – Tracy Scroggins of United Launch Alliance**
- VII. Proposed resolution regarding Class A Directors/Bylaw amendment – tabled at 9/6/2016 BOD meeting**
- VIII. Physical Education Infrastructure Options**
- IX. Public Comment**
- X. Determine Need for Planning Sessions Prior to Next Board Meeting**
- XI. Adjourn Public Session**
- XII. 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.*