

**STEM School
Board of Directors Meeting**

February 7, 2017
5:30pm – 7:30pm
Elementary School Library – second floor

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. Simple Solutions student presentation**
- V. Sector Branding – Lewis/Gliwa**
- VI. Executive Director’s report**
 - i Recent accomplishments and events**
 - ii Budget report**
 - iii Enrollment status and projections**
 - iv Financial status and projections**
- VII. SAC update**
- VIII. Update on Academy Committees – Phelps**
- IX. Strategic Plan (target work date to finalize by the end of March)**
- X. Class B Directors Skills/Expertise Inventory – Scroggins**
- XI. Public Comment - Comments on process for Class A appointments**
- XII. Determine Need for Planning Session**
- XIII. Adjourn Public Session**
- XIV. Convene executive session to discuss real estate matters**

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.