

**STEM School
Board of Directors Meeting**

April 4, 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. Update from the Computer Science Department**
- V. Executive Director's report**
 - i Recent accomplishments and events**
 - ii Budget report**
 - iii Enrollment status and projections**
 - iv Financial status and projections**
- VI. SAC update**
- VII. Class B Directors with terms ending May 2017**
 - i Rudy Lukez**
 - ii Jeff Berg**
 - iii Roy Martinez**
- VIII. Class A Directors**
- IX. Public Comment**
- X. Planning Session scheduled for 3/17**
- XI. Adjourn Public Session**
- XII. 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.