

**STEM School
Board of Directors Meeting**

August 2, 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. COO Report (including presentation from our landscape architect)**
- VI. Proposed policy regarding STEM School and Academy Student Fees and Tuition (vote)**
- VII. Proposed resolution regarding Board of Directors (term extensions and new members)**
- VIII. Status of Actions Required for K-4 Expansion**
- IX. Construction Status**
- X. Strategic Plan Outline**
- XI. Plans for Strategy Session at DMNS on 5 August**
- XII. Public Comment**
- XIII. Determine Need for Planning Sessions Prior to Next Board Meeting**
- XIV. Adjourn Public Session**
- XV. 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.