

STEM School Board of Directors Meeting

December 6, 2016
5:30pm – 7:30pm
High School Classroom next to Upstairs Commons
Room #230

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. **Process for appointing Class A Directors**
- VII. **Board training session**
- VIII. **Public Comment**
- IX. **Determine Need for Planning Sessions Prior to Next Board Meeting**
- X. **Adjourn Public Session**
- XI. **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.