

**STEM School
Board of Directors Meeting**

September 6, 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. Appointment of new Board Secretary**
- VI. Proposed resolution regarding Class A Directors**
- VII. Outbrief from Strategy Session at DMNS on 5 August**
- VIII. Discussion with SAC Representatives**
- 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.