

**STEM School
Board of Directors Meeting**

May 30, 2018
5:30pm – 7:00pm
Conference Room- first floor of elementary school

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

Minutes

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Board of Directors Meeting**

May 30th, 2018
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High School Commons

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MINUTES

I. Call to Order

i Roll Call

- Meeting called to order at 5:30 PM
- Directors present: Mark Alpert, Rudy Lukez, Tracy Scroggins, Jeff Berg, Roy Martinez, Thomas Wendling, Nicole Smith available via teleconference
- Directors absent: Adam Roderick

ii Pledge of Allegiance

- Mark Alpert initiated.

II. Reciting of the Mission Statement

- Tracy Scroggins recited the mission statement.

III. Adjourn public session

- Roy Martinez motioned to adjourn public session and convene to executive session.
- Rudy Lukez seconded.
- All in attendance approved.

IV. Convene executive session- C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice

STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors.

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