

**STEM School
Board of Directors Meeting**

February 16, 2018
8:30 am – 2:00 pm
Conference Room in Executive Suite
Second Floor in Elementary

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

**AGENDA- working session- no voting will take place
No Public Comment for Work Session**

- I. Call to Order
 - i Roll Call
 - ii Pledge of Allegiance
- II. Reading of the Mission Statement
- III. Planning/work session
- IV. Adjourn