

**STEM School  
Board of Directors Meeting**

May 15, 2018  
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. Reciting of the Mission Statement**
- III. Review and approval of previous board meeting minutes**
- IV. SAC update**
- V. STEM PTO update**
- VI. Donations/gifts acceptance policy**
- VII. Board of Director Terms and Election of Officers**
- VIII. Technical Update to Articles of Incorporation**
- IX. Public comment**
- X. Adjourn public session**
- XI. Convene executive session**

*The Board may vote to recess into executive session pursuant to:*

C.R.S. § 24-6-402(4)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

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