

**STEM School
Board of Directors Meeting**

July 23, 2018
5:00pm – 6:00pm

Teleconference

Minutes

I. Call to Order

i Roll Call

- Meeting called to order at 5:05 PM
- Board Members: Mark Alpert, Nicole Smith, Rudy Lukez, Roy Martinez, Thomas Wendling, Jeff Berg, Adam Roderick, and Tracy Scroggins were present.
- Dr. Penny Eucker.

ii Pledge of Allegiance

- Mark Alpert initiated.

Adjourn Public Session

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

II. Convene executive session to discuss legal related issues:

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