

**STEM School  
Board of Directors Meeting**

April 2<sup>nd</sup>, 2019  
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. Student Presentation – Technology Student Association (TSA) and First Robotics**
- V. Student Representatives Presentation**
- VI. Executive Director Report**
- VII. SAC Update**
- VIII. PTO update**
- IX. Class A Director Terms**
- X. Posting timeline and elections for Class A Directors**
- XI. Policy adoption for enrollment**
- XII. Public comment**
- XIII. Adjourn public session**
- XIV. 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

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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.