

**STEM School
Board of Directors Meeting**

June 4th, 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. Class B Director Terms**

The current terms for the Class B directors are

B1 Tracy Scroggins	May 2021	(extended May 15 2018 BOD meeting)
B2 Nicole Smith	May 2021	(extended May 15 2018 BOD meeting)
B3 Mark Alpert	May 2021	(extended May 15 2018 BOD meeting)
B4 Jeff Berg	May 2019	(extended at April 4 2017 BOD meeting)
B5 Rudy Lukez	May 2019	(extended at April 4 2017 BOD meeting)
B6 Roy Martinez	May 2019	(extended at April 4 2017 BOD meeting)

- IV. Review and approval of previous board meeting minutes**
- V. Executive Director Report**
- VI. Proposal and discussion for a Board Committee for School Security**
- VII. SAC Update**
- VIII. PTO update**
- IX. Mission-Vision update for new contract**
- X. Public comment**
- XI. Adjourn public session**
- XII. 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

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.