

**STEM School
Board of Directors Meeting**

June 29, 2019
8:00am-9:30am

High School Entrance/Reception-office area

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

AGENDA

**Executive Session and Special Session- no public comment
Phone conference**

I. Call to Order

i Roll Call

II. Adjourn public session

III. 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

Specifically, in both instances, to discuss matters pertaining to ongoing negotiations with Douglas County School District.

IV. Reconvene public session

The Board will entertain motions related to the charter contract negotiations.

V Adjourn