

**STEM School  
Board of Directors Meeting**

July 24, 2020  
8:30-11:30am

STEM School Highlands Ranch Room #162

Board training, Executive Session for contract negotiation and legal advice, and open session vote.

**Minutes**

I. Call to Order

- A. Roll Call:
  - 1. Directors Present: Nicole Smith, Roy Martinez, Michael Green, Ramesh Thatavarthi (virtual), Rudy Lukez
  - 2. Other attendees: Penny Eucker, Jen Dausvardis (facilitator)
- B. Adjourn to Executive Session at 11:35
- C. Return to Open Session at 11:45
- D. Vote for purchase of real estate, 8920 Barrons Blvd
- E. Roy Martinez motions for vote and Michael Green seconds.
- F. All in favor- unanimous