

STEM School Board of Directors Meeting

February 2, 2021
5:30pm – 7:00pm

Zoom:

<https://zoom.us/j/91638667257?pwd=VzBJVThyT2VTR3U0T0dNTnFhWndrdz09>

passcode
016309

AGENDA

- | | |
|---|------------------|
| I. Call to Order | 5:30-5:45 |
| i Roll Call | |
| ii Pledge of Allegiance | |
| II. Reciting of the Mission Statement | |
| III. Review and approval of previous board meeting minutes | |
| IV. Student leadership report | 5:45-5:55 |
| V. Public comment | 5:55-6:05 |
| VI. CFO annual report- Star Ake, CPA | 6:05-6:25 |
| Matthias O'Meara, Choice Advisors | |
| VII. Executive Director's Report | 6:25-6:35 |
| VIII. Resolution to policy proposal for high school grades | 6:35-6:40 |
| IX. Class A and B board member discussion | 6:40-6:45 |
| X. Adjourn public session | |
| XI. Convene executive session | |

The Board may vote to recess into executive session pursuant to:

C.R.S. § 24-6-402(4)(a) Real Estate matters e.g. the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to); to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4)(c); to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4)(d); to determine positions relative to matters that are or will be subject to contract negotiations, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e); personnel matters, including actions, updates, and recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4)(f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4)(g); and/or to be advised on individual student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(4)(h).

Never Stop Innovating! We envision a world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.



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