

**STEM School
Board of Directors Meeting**

February 8, 2022
High School Commons

5:30pm – 7:00pm

AGENDA

- | | | |
|---|---|------------------|
| I. Call to Order | | 5:30-5:35 |
| 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 | | 5:35-5:45 |
| V. Proposal for new schedule for 2022-23- Faculty Innovation Team- Gavin Rubin (high school physics teacher) Chair- will have a substitute to present due to schedule conflict. (Vote to pursue surveying of teachers, students and parents) | | 5:45-6:00 |
| VI. CFO Annual Report- Star Ake, CPA | (Informational) | 6:00-6:20 |
| VII. Chief Executive Officer contract | (vote) | 6:20-6:30 |
| VIII. Executive Director's Report | (informational) | 6:30-6:40 |
| IX. Public comment | | 6:40-6:50 |
| X. Adjourn public session | | 6:50 |
| XI. Convene executive session- | Consult with attorney regarding a complaint that requires review by the Board and attorney | 7:00 |

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

C.R.S. § 24-6-402(4)(a) 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).

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.