

**STEM School
Board of Directors Meeting**

March 3, 2022
High School Commons
Enter through the Secondary Entrance

6:00 pm – 7:30pm

AGENDA

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| I. Call to Order | 6:00-6:10 |
| i Roll Call | |
| ii Pledge of Allegiance | |
| II. Reciting of the Mission Statement | |
| III. Review and approval of previous board meeting minutes | |
| IV. CEO for KOSON Schools contract (vote- old business) | 6:10-6:15 |
| V. Student leadership report | 6:15-6:30 |
| VI. Board on Track for platform (Informational) | 6:30-6:40 |
| VII. Executive Director's Report (informational) | 6:40-6:50 |
| VIII. Scheduling Board Training in June- choosing possible dates | 6:50-7:00 |
| IX. Policy Committee- Update | 7:00-7:10 |
| X. Approval to use same elections company for Class A elections | 7:10-7:15 |
| XI. Public comment | 7:15-7:25 |
| XII. Adjourn public session | 7:30 |

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.