

**STEM School
Board of Directors Meeting
Annual Meeting
Special Meeting**

May 31, 2022
High School Commons
Enter through the Secondary Entrance
5:30 pm – 7:00pm Board Meeting

AGENDA

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| I. Call to Order | 5:30 |
| i Roll Call | |
| ii Pledge of Allegiance | |
| II. Reciting of the Mission Statement | |
| III. Review and approval of previous board meeting minutes | |
| IV. Vote on the School Accountability Committee (SAC) amended Bylaws | |
| V. Election of chairperson for 2022 - 2024 | |
| VI. Election of officers for 2022-23 | |
| VII. Election of Nicole Smith, Class B6 slot (Ramesh) | |
| VIII. Election and welcome of Linda Davison, Class B1 slot (Vacant) | |
| IX. Election Results and welcome James Hardy, Class A | |
| X. Election of Carla Gustafson, Class B3 slot (New term) | |
| XI. President's message | |
| XII. Adjourn public session | ~6:15 |

**Annual Meeting of Lighthouse Building Corporation
Annual Meeting of KOSON Building Corporation
Following STEM Board Meeting**

Agenda

Annual election of officers

Approximately 6:15- immediately following the STEM board meeting

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.