

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda
Tuesday, August 9th, 2022 at 1:00 pm

Virtual Board Meeting at Zoom by computer or smart phone:

Join Zoom Meeting

<https://aurora.zoom.us/j/95019820502>

Meeting ID: 950 1982 0502

1. Call to Order

2. Roll Call

3. Public Comment

Because the Partnership school is composed of 4 different public entities, our board meetings follow protocols that are mandated for public bodies. At each regular and special open meeting, members of the public may comment to the Governing Board, subject to reasonable constraints. Public comments are allowed during the comment section of the meeting or before a specified agenda item and are limited to three minutes per person. If you are unable to attend in-person, you may submit your comment by 10 am on the day of the meeting to the Board Secretary, Ana Buenrostro (abuenrostro@aurora.edu) who will then share those electronically with the board. You must include your name, phone number, and topic.

4. Consent Agenda

4.1 Approval of Regular Meeting Minutes and Executive Minutes of May 10th, 2022.

4.2 Approval of April, May & June Bill Listings.

4.3 Destruction of closed session audio recordings may be destroyed 18 months after the meeting has taken place. If approved, all audio recordings from October 30th 2020 will be destroyed.

5. Information/Presentation/Discussion

5.1 STEM Website

5.2 Destruction of closed session audio recordings may be destroyed 18 months after the meeting has taken place. There are audio recordings from January 6th 2021, March 16th 2021, May 11th 2021, June 21st 2021, August 31st 2021 and February 8th 2022 that could be destroyed on August 9th 2023.

6. Adjourn

Public Notice: Individuals with disabilities who require accommodations while attending John C. Dunham STEM Partnership School/events should notify personnel of the accommodation (s) required a minimum of 48 hours prior to the event/meeting. Request are to be made directly to the school 630-947-1240.