

GOVERNING BOARD MEETING  
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL  
Governing Board Agenda  
Tuesday, November 9<sup>th</sup>, 1:00 pm

Virtual Board Meeting at Zoom by computer or smart phone: <https://ipsd.zoom.us/j/89320350329>

Meeting ID: 875 3051 7704

Passcode:

**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 from August 10<sup>th</sup> and August 31<sup>st</sup>, 2021

4.2 Approval of Executive Meeting minutes from August 31<sup>st</sup>, 2021

4.3 Approval of July, August, and September 2021 Bill Listings

**5. Information/Presentation/Discussion**

5.1 SIP Plan

5.2 Professional Learning Plan

5.3 District plans for future STEM offerings within each district

5.4 STEM students' re-entry to home district

5.5 STEM Inventory

**6. Action Items**

6.1 Approval of Auditor's report for school year 20-21

**7. 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.