

**STEM Action Center
Board Meeting Minutes
October 31, 2023 9:15 – 10:30 am
Zoom Meeting**

Call to Order

Jennifer Jackson, Board Chair, called to order the Special Board Meeting of the STEM Action Center at 1:00 pm on May 30, 2023.

Roll Call

The **STEM AC Board** meeting was conducted via Zoom. Attendance: Jad Mahnken, Steven Christensen, Wendi Secrist, Ed Atienza, Dave Hill, Jake Reynolds, Jennifer Jackson, Allison Duman, Dee Mooney

Absent: None

STEM Action Center Staff: Caty Solace, Erica Compton, Katie Bosch-Wilson, Stephanie Lee, Crispin Gravatt, Francine McGrew

STEM Action Center Contractors: John MacFarlane

Opening remarks: Welcome by Jennifer. Briefly reviewed the agenda for meeting.

The EcosySTEM Agreement: No need for Board to make motion on agreement.

The sponsorship is intended to support STEM AC from the lens of legislative intent.

IBE is excited and is running the agreement through their legal to make sure agreement is mutually beneficial. The returned draft will go through our DAG once we hear back from IBE's legal.

The agreement:

- Includes language supporting exiting the agreement due to lack of funding.
- Language will be added in around 90-day notice of cancelation of agreement for IBE.
- Addresses misuse of funds.

The agreements reporting requirements align with STEM AC's reporting requirements.

The board does not need to make a motion on the agreement. This meeting is for guidance and advice.

Jennifer thanks the group for discussion. Thanks STEM AC for the lift and dedication. Asks for any last minute comments or questions.

Jennifer moves to adjourn. 1:19 pm