



STEM School Highlands Ranch

Board of Directors Meeting

Working Session 2023-24 School Year Prep

Published on July 16, 2023 at 1:06 PM MDT

Date and Time

Wednesday July 19, 2023 at 4:00 PM MDT

Location

P-Tech Mechatronics Room
8920 Barrons Blvd
Highlands Ranch, CO 80129

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Kelly Reyna	
B. Call the Meeting to Order			
II. 2023-24 School Year Prep			4:00 PM
A. Working Session	Discuss		120 m
The Board of Directors will meet for a working session to discuss the 2023-24 school year. Topics of discussion will include but are not limited to:			
<ul style="list-style-type: none">• Conflict of Interest Form• Non-discrimination training			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Bylaws • Committees • Charter Renewal • 2023 Policy Review <ul style="list-style-type: none"> ◦ Enrollment ◦ Electronic Device Monitoring • 2023-24 Meeting Dates • BoardOnTrack • Board email - KOSON • Public posting of meeting notice - BoT • CIO Evaluation 			

III. Closing Items

6:00 PM

A. Adjourn Meeting

Vote

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.