

APPROVED



STEM School Highlands Ranch

Minutes

Board of Directors Meeting

Date and Time

Tuesday May 3, 2022 at 5:30 PM

Directors Present

C. Gustafson, I. Kalra, K. Reyna (remote), M. Horne, N. Smith (remote), R. Lukez, R. Martinez, R. Thatavarthi (remote)

Directors Absent

None

Ex Officio Members Present

P. J. Eucker

Non Voting Members Present

P. J. Eucker

Guests Present

A. Westfall, N. Bostel

I. Opening Items**A. Call the Meeting to Order**

R. Martinez called a meeting of the board of directors of STEM School Highlands Ranch to order on Tuesday May 3, 2022 at 5:32 PM.

B. Record Attendance**C. Reciting of the Mission Statement****D.**

Approve Minutes

R. Lukez made a motion to approve the minutes Board of Directors Meeting on 04-05-22.

M. Horne seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. New Business

A. Student Leadership Report

Student Body Government reviewed the events from past school year and introduced the new SBG leaders; President: Tjaden Litwiler, Vice President: Brinda Malik, Secretary: Alex Rogers, and Treasurer: Luke Brevort

Student Advisory Committee shared their student survey results and their action items for improvement in the future.

B. Executive Director's Report

Kelli Myrick presented the College and Career update.

Dr. Eucker mentioned STEMShares and updates around STEM.

Robert Hoonstra gave an update on building renovations for STEM and Koson Buildings

C. Election Update for one open Class A Board seat

D. Update-next Board meeting on May 31 instead of June 7th

The June 7, 2022 board meeting has been rescheduled to May 31, 2022 to enable the STEM BOD, administration and guests to attend the DCSD board meeting on June 7th. The district will be voting on STEM's replication plan during that meeting.

E. Policy Committee- Update

F. Public Comment

There was one person signed up for public comment, but they are absent.

III. Executive Session

A. The Public Session was adjourned, as motioned by R. Lukez and seconded by I. Kalra. All board members reconvened for the Executive Session at 6:34 PM

R. Lukez made a motion to Adjourn Public Session and Reconvene Executive Session.

I. Kalra seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. The Executive Session was closed at 6:47. The Public Session was reopened and closed immediately at 6:48 PM.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:48 PM.

Respectfully Submitted,
R. Martinez

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.