

APPROVED



STEM School Highlands Ranch

Minutes

KOSON Leadership Search Committee

STEM BOD Working Session

Date and Time

Friday September 23, 2022 at 10:00 AM

Location

Zoom Call

Directors Present

C. Gustafson (remote), I. Kalra (remote), N. Smith (remote)

Directors Absent

None

Guests Present

N. Bostel (remote), S. Ake (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

C. Gustafson called a meeting to order on Friday Sep 23, 2022 at 10:09 AM. LynAnn Kovalesky is not available today, but will be participating in the Committee in the future.

C. Discussion on KOSON Leadership Search

The group reviewed the current CEO Roles and Responsibilities and provided edits and suggested changes for the new KOSON leadership role.

Discussed that the role may be a CEO role officially, using Chief Innovation Ambassador as a descriptor/clarifier.

D.

Action Items

Schedule a second committee meeting to finalize the Roles and Responsibilities so it can be reviewed and approved at the October board meeting.

Carla will send the draft Roles and Responsibilities to the committee for review and preparation for the next committee meeting.

II. 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 11:32 AM.

Respectfully Submitted,
C. Gustafson