



# STEM School Highlands Ranch

## Board of Directors Meeting

Monthly meeting with optional construction tour for Directors

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### Date and Time

Tuesday October 11, 2022 at 5:30 PM MDT

### Location

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

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4:30-5:15 special tour of the construction site for Board Directors

5:30 pm – 7:00 pm Board Meeting

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Pledge of Allegiance		Rudy Lukez	1 m
D. Reciting of the Mission Statement		Ishmeet Kalra	1 m
<p>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.</p>			
E. Approve Minutes	Approve Minutes	Kelly Reyna	1 m
<p>Approve minutes for Board of Directors Meeting on September 6, 2022</p>			

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for Working Session on September 19, 2022			
<b>II. Academic Excellence</b>			<b>5:35 PM</b>
A. Student Presentation - updates	FYI		10 m
B. Annual Report of Community Surveys	FYI	Karen Johnson	10 m
C. Annual Report from the Curriculum Committee	FYI	Karen Johnson	10 m
D. Annual UIP Overview	FYI	Karen Johnson	10 m
<b>III. Development</b>			<b>6:15 PM</b>
A. 2023-24 School Calendar	Vote	Karen Johnson	5 m
B. Interim CEO Contract Addendum	Discuss	Kelly Reyna	5 m
Discuss options for Interim CEO Contract Addendum and potentially vote to approve.			
C. Support for MLO/Bond	Discuss	Ishmeet Kalra	5 m
<b>IV. KOSON Leadership Search Committee</b>			<b>6:30 PM</b>
A. Committee Updates and Next Steps	FYI	Carla Gustafson	9 m
B. Board Approval of Next Steps	Vote	Carla Gustafson	1 m
<ul style="list-style-type: none"> <li>• Approve KOSON Leader Roles and Responsibilities</li> <li>• Approve HR Consultant Proposal</li> </ul>			
C. Approve Minutes	Approve Minutes	Carla Gustafson	5 m
Approve minutes for KOSON Leadership Search Committee on September 23, 2022			
D. Approve Minutes	Approve Minutes		
Approve minutes for KOSON Leadership Search Committee on October 3, 2022			
<b>V. Ongoing Business - Updates</b>			<b>6:45 PM</b>
A. Policy Committee update	FYI	Carla Gustafson	9 m
B. Approve Proposed Policies	Vote	Carla Gustafson	1 m
<b>VI. Public Comment</b>			<b>6:55 PM</b>
This is the time to voice opinions and provide feedback about specific agenda item(s) prior to any Board action. Speakers must complete the Public Comment Form and submit it electronically no later than 12 p.m. the day of each Board meeting. If written testimony or a			

	Purpose	Presenter	Time
	handout is submitted, presenters are asked to supply one (1) copy via email to <a href="mailto:communications@stemk12.org">communications@stemk12.org</a>		
A. Public Comment Sign up link			5 m
	<a href="https://forms.gle/xjYxbDmtekd7PC7B6">https://forms.gle/xjYxbDmtekd7PC7B6</a>		

## VII. Executive Session

*The Board may vote to recess into executive session pursuant to:*  
C.R.S. § 24-6-402(4)(a) to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4).

## VIII. Closing Items

A. Adjourn Meeting	Vote
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