



STEM School Highlands Ranch

Board of Directors Meeting

Monthly meeting with optional construction tour for Directors

Date and Time

Tuesday December 6, 2022 at 5:30 PM MST

Location

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

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

5:30 pm – 7:00 pm Board Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Pledge of Allegiance		Ishmeet Kalra	1 m
D. Reciting of the Mission Statement		Michelle Horne	1 m

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.

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Board of Directors Meeting on November 1, 2022			
F. Approve Minutes	Approve Minutes	Kelly Reyna	5 m
Approve minutes for Board Working Session on November 16, 2022			
II. Academic Excellence			5:40 PM
A. Student Presentation - updates	FYI		10 m
B. Communications - Annual Update	FYI	Nicole Bostel Director of Communications	15 m
III. FAMLI Resolution			6:05 PM
A. CEO Presentation	FYI	Karen Johnson	10 m
• FAMLI Presentation			
B. Public Comment specific to FAMLI	Discuss		5 m
https://forms.gle/xjYxbDmtekd7PC7B6			
C. Vote on FAMLI Resolution	Vote		5 m
IV. KOSON Leadership Search Committee			6:25 PM
A. Committee Updates and Next Steps	FYI	Carla Gustafson	15 m
B. Board Approval of Next Steps	Vote	Carla Gustafson	3 m
C. Approve Minutes	Approve Minutes	Carla Gustafson	2 m
Approve minutes for KOSON Leadership Search Committee on November 28, 2022			
D. Approve Minutes	Approve Minutes	Carla Gustafson	
12-5-22 KOSON Leadership Search Committee Meeting Minutes			
V. Ongoing Business - Updates			6:45 PM
A. Policy Committee update	FYI	Carla Gustafson	9 m
• Opt In Opt Out			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Conflict of Interest • Complaint and Whistleblower • Board Training • Enrollment 			

B. Approve Proposed Policies	Vote	Carla Gustafson	1 m
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VI. Public Comment 6:55 PM

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 handout is submitted, presenters are asked to supply one (1) copy via email to communications@stemk12.org

A. Public Comment Sign up link			5 m
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<https://forms.gle/xjYxbDmtekd7PC7B6>

VII. Executive Session 7:00 PM

The Board may vote to recess into executive session to conference with the attorney related to a former employee. 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)

A. Convene to Executive Session	Vote	Kelly Reyna	30 m
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VIII. Executive Session 7:30 PM

The Board may vote to recess into executive session to meet with the attorney in regard to the District 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),

A. Convene to Executive Session	Vote	Kelly Reyna	30 m
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IX. Closing Items 8:00 PM

A. Adjourn Meeting	Vote		
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