



STEM School Highlands Ranch

Board of Directors Meeting

Date and Time

Tuesday January 10, 2023 at 5:30 PM MST

Location

Middle School Commons
8878 Barrons Blvd.
Highlands Ranch, CO 80129

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		Linda Davison	1 m
D. Reciting of the Mission Statement		Rudy Lukez	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.

E. Approve Minutes	Approve Minutes	Kelly Reyna	2 m
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Approve minutes for Board of Directors Meeting on December 6, 2022

	Purpose	Presenter	Time
II. Academic Excellence			5:35 PM
A. Student Government - updates	FYI		10 m
B. SteMed & SteMed Jr.	FYI		10 m
C. STEM School Executive Director update	FYI	LynAnn Kovalsky	10 m
III. KOSON Schools update			6:05 PM
A. CEO Updates	FYI	Karen Johnson	15 m
B. Evolv System	FYI	Karen Johnson & Kelly Reyna	5 m
IV. KOSON Leadership Search Committee			6:25 PM
A. Committee Updates and Next Steps	FYI	Carla Gustafson	15 m
B. Approve Minutes	Approve Minutes	Carla Gustafson	
Approve minutes for KOSON Leadership Search Committee on December 5, 2022			
C. Approve Minutes	Approve Minutes	Carla Gustafson	
Approve minutes for KOSON Leadership Search Committee on December 14, 2022			
V. Ongoing Business - Updates			6:40 PM
A. Policy Committee update	FYI	Carla Gustafson	9 m
<ul style="list-style-type: none"> • Opt In Opt Out • Conflict of Interest • Complaint and Whistleblower • Board Training • Enrollment 			
B. Approve Proposed Policies	Vote	Carla Gustafson	1 m

	Purpose	Presenter	Time
VI. General Board Updates			6:50 PM

A. General Updates	Discuss	Kelly Reyna	5 m
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- Bylaws
- Nominating Committee (vacancies)

VII. Public Comment			6:55 PM
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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>

VIII. Executive Session			7:00 PM
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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).

A. Convene to Executive Session	Vote	Kelly Reyna	
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IX. Closing Items			
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A. Adjourn Meeting	Vote		
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