

APPROVED



STEM School Highlands Ranch

Minutes

KOSON Chief Innovation Officer - Review Candidates

Date and Time

Monday February 13, 2023 at 5:30 PM

Location

Zoom

Directors Present

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

Directors Absent

None

Guests Present

ryan_m_theret@keybank.com (remote)

I. Opening Items**A. Record Attendance**

Of Note...Nicole S and Rudy L arrived just after call to order. Rudy L left just before official adjourn. Both were in attendance for entire executive.

B. Call the Meeting to Order

K. Reyna called a meeting of the board of directors of STEM School Highlands Ranch to order on Monday Feb 13, 2023 at 5:33 PM.

II. Executive Session**A. KOSON CIO Candidate Review and Discussion**

L. Davison made a motion to move into executive session pursuant to: The Board may vote to recess into executive session pursuant to: Executive Session is to

review and discuss the CIO candidate qualifications and preliminary interview feedback as a confidential employment matter per CRS 24-6-402 (3.5).

M. Horne seconded the motion.

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

Executive session lasted from 5:35 pm - 6:59 pm.

III. Resume Public Session

A. Approve CIO Finalists

Public session resumed at 7:01 pm.

M. Horne made a motion to move Victoria Stone to a finalist position while keeping the requisition open.

N. Smith seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

I. Kalra made a motion to adjourn meeting.

L. Davison seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,

M. Horne

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.