

# STEM School Highlands Ranch

## **Board of Directors Meeting**

#### **Date and Time**

Tuesday February 7, 2023 at 5:30 PM MST

#### Location

8920 Barrons Blvd.
P-TECH Mechatronics Room
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		Michelle Horne	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 Kelly 2 m
Minutes Reyna

Approve minutes for Board of Directors Meeting on January 10, 2023

	Purpose	Presenter	Time		
II. Board Updates			5:35 PM		
A. Board Director Member at Large	Vote	Kelly Reyna	5 m		
Class B Director seat (term expires May 2025) vacancy vote					
III. Academic Excellence			5:40 PM		
A. STEM School Executive Director update	FYI	LynAnn Kovalesky	10 m		
B. Student Government - updates	FYI		5 m		
C. SteMed & SteMed Jr.	FYI		5 m		
IV. Finance			6:00 PM		
A. Annual Financial Report	FYI	Star Ake	30 m		
<ul><li>Annual Financial Report</li><li>Audit report</li><li>Q&amp;A from the Board</li></ul>					
V. KOSON Schools update			6:30 PM		
A. CEO Updates	FYI	Karen Johnson	10 m		
<ul><li>General updates</li><li>Evolv Security Implementation Committee</li></ul>					
VI. KOSON Leadership Search Committee			6:40 PM		
A. Committee Updates and Next Steps	FYI	Carla Gustafson	15 m		
B. Approve Minutes	Approve Minutes	Carla Gustafson			
Approve minutes for KOSON Leadership Sea 2023	rch Commit	tee on Janua	ry 11,		
VII. Public Comment			6:55 PM		

Purpose Presenter Time

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 <a href="mailto:communications@stemk12.org">communications@stemk12.org</a>

A. Public Comment Sign up link

5 m

https://forms.gle/xjYxbDmtekd7PC7B6

#### **VIII. Executive Session**

7:00 PM

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

Kelly

Reyna

IX. Closing Items

A. Adjourn Meeting

Vote

Vote

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