



## STEM School Highlands Ranch

### Board of Directors Meeting

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#### Date and Time

Tuesday February 7, 2023 at 5:30 PM MST

#### Location

8920 Barrons Blvd.  
P-TECH Mechatronics Room  
Highlands Ranch, CO 80129

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Allegiance		Michelle Horne	1 m
<b>D.</b> 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.

<b>E.</b> Approve Minutes	Approve Minutes	Kelly Reyna	2 m
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Approve minutes for Board of Directors Meeting on January 10, 2023

	Purpose	Presenter	Time
<b>II. Board Updates</b>			<b>5:35 PM</b>
<b>A. Board Director Member at Large</b>	Vote	Kelly Reyna	5 m
<ul style="list-style-type: none"> <li>• Class B Director seat (term expires May 2025) vacancy vote</li> </ul>			
<b>III. Academic Excellence</b>			<b>5:40 PM</b>
<b>A. STEM School Executive Director update</b>	FYI	LynAnn Kovalesky	10 m
<b>B. Student Government - updates</b>	FYI		5 m
<b>C. SteMed &amp; SteMed Jr.</b>	FYI		5 m
<b>IV. Finance</b>			<b>6:00 PM</b>
<b>A. Annual Financial Report</b>	FYI	Star Ake	30 m
<ul style="list-style-type: none"> <li>• Annual Financial Report</li> <li>• Audit report</li> <li>• Q&amp;A from the Board</li> </ul>			
<b>V. KOSON Schools update</b>			<b>6:30 PM</b>
<b>A. CEO Updates</b>	FYI	Karen Johnson	10 m
<ul style="list-style-type: none"> <li>• General updates</li> <li>• Evolv Security Implementation Committee</li> </ul>			
<b>VI. KOSON Leadership Search Committee</b>			<b>6:40 PM</b>
<b>A. Committee Updates and Next Steps</b>	FYI	Carla Gustafson	15 m
<b>B. Approve Minutes</b>	Approve Minutes	Carla Gustafson	
<p>Approve minutes for KOSON Leadership Search Committee on January 11, 2023</p>			
<b>VII. Public Comment</b>			<b>6:55 PM</b>

