



STEM School Highlands Ranch

Board of Directors Meeting

Date and Time

Tuesday March 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		Carla Gustafson	1 m
D. Reciting of the Mission Statement		Linda Davison	

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	1 m
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Approve minutes for Board of Directors Meeting on February 7, 2023

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes	Kelly Reyna	1 m

Approve minutes for KOSON Chief Innovation Officer - Review Candidates on February 13, 2023

G. Approve Minutes	Approve Minutes	Kelly Reyna	1 m
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Approve minutes for Board of Directors Special Meeting on February 21, 2023

II. KOSON Schools update 5:35 PM

A. CEO Updates	FYI	Karen Johnson	10 m
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- General updates

III. Academic Excellence 5:45 PM

A. STEM School Executive Director update	FYI	LynAnn Kovalesky	10 m
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B. Student Government - updates	FYI		5 m
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IV. Board Updates 6:00 PM

A. 2023 Class A Election	Vote	Carla Gustafson	5 m
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Discuss plan for election and consider filling 2022 vacant parent seat with runner up from election.

- 2023 Election Updates
- 2022 Class A Vacancy

B. Interim CEO Contract Amendment 001 Term	Vote	Kelly Reyna	5 m
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Discuss contract term amendment through December 31, 2022 to extend through July 31, 2023.

V. KOSON Leadership Search Committee 6:10 PM

A. Committee Updates and Next Steps	FYI	Carla Gustafson	10 m
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VI. Public Comment 6:20 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 communications@stemk12.org

A. Public Comment Sign up link 5 m

<https://forms.gle/xjYxbDmtek7PC7B6>

VII. Executive Session

6:25 PM

The Board may vote to recess into executive session pursuant to CRS 24-6-402 (3.5); (4)(i)(II) and (III): Discuss further contract negotiations for CIO finalist Victoria Stone.

- The Board may instruct personnel and representatives to begin contract negotiations with a candidate in executive session.*

A. Convene to Executive Session Vote Kelly 60 m
Reyna

VIII. Closing Items

7:25 PM

A. Adjourn Meeting Vote

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