



## STEM School Highlands Ranch

### Special BoD Meeting

KOSON Chief Innovation Officer - Review Candidates

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#### Date and Time

Monday April 17, 2023 at 5:00 PM MDT

#### Location

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/92990035006?pwd=VmpZMFpXcHZsNE03MjZZa0dqZnRNZz09>

Passcode: 455841

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			
B. Call the Meeting to Order			
<b>II. Executive Session</b>			<b>5:00 PM</b>
<i>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).</i>			
A. KOSON CIO Candidate Review and Discussion	Discuss	Kelly Reyna	55 m

	Purpose	Presenter	Time
<b>III. Resume Public Session</b>			<b>5:55 PM</b>
<b>A. Approve CIO Finalists</b>	Vote	Kelly Reyna	5 m
<b>IV. Closing Items</b>			<b>6:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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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.