

APPROVED



STEM School Highlands Ranch

Minutes

Special BoD Meeting

KOSON Chief Innovation Officer - Review Candidates

Date and Time

Monday April 17, 2023 at 5:00 PM

Location

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

Please click this URL to join. [https://zoom.us/j/92990035006?
pwd=VmpZMFpXcHZsNE03MjZZa0dqZnRNZz09](https://zoom.us/j/92990035006?pwd=VmpZMFpXcHZsNE03MjZZa0dqZnRNZz09)

Passcode: 455841

Directors Present

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

Directors Absent

N. Smith, R. Theret

I. Opening Items

A. Record Attendance

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 Apr 17, 2023 at 5:05 PM.

Kelly explained the procedure to the public.

Meeting to discuss CIO applicants and decide which (if any) will move on to public presentations.

Kelly stated law for allowing executive session: *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).*

L. Davison made a motion to move into executive session at 5:08pm.

R. Lukez seconded the motion.

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

II. Executive Session

A. KOSON CIO Candidate Review and Discussion

Executive session ran from 5:11pm-5:59pm.

III. Resume Public Session

A. Approve CIO Finalists

Public session resumed at 6:00pm.

Decisions:

-4 finalists invited to present at public board meeting on April 19, 2023 at 5:30pm.

-In no particular order: Chris Eberhardt, Matt Cartier, Cory Harbor, McKenzie Morton.

-10 minute max presentation (guidelines were sent previously), 10 minutes follow up questions from BOD.

-One-on-one executive interviews will take place at a later date with any applicant chosen from the presentations.

-BOD may go into executive session after presentations to decide which (if any) candidates will be asked back for one-on-one executive interviews.

IV. Closing Items

A. Adjourn Meeting

R. Lukez made a motion to adjourn public session at 6:03pm.

I. Kalra 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 6:03 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.