



STEM School Highlands Ranch

Board of Directors Special Meeting

BoD Interview Round for KOSON Schools CIO Finalists

Date and Time

Wednesday April 19, 2023 at 5:30 PM MDT

Location

KOSON P-Tech Mechatronics Rm 112
8920 Barrons Blvd
Highlands Ranch, CO 80129

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Kelly Reyna	
B. Call the Meeting to Order		Kelly Reyna	
• Pledge of Allegiance			
• Statement of our Mission and Vision			
II. Public Interview of CIO Finalist			5:30 PM
A. CIO Finalists (Chris Eberhardt, Cory Harbor, Matt Cartier, Mckenzie Morton)	Discuss	Kelly Reyna	60 m

Purpose Presenter Time

The Board of Directors will interview CIO Finalists for the Chief Innovation Officer position. Finalists will be named by the BOD at the Special Board meeting on April 17th, 2023.

- Finalist will provide a presentation on a topic requested by the BOD.
- BOD will interview finalists in a public forum.
- Community members are encouraged to come. Those who come will have an opportunity to fill out a feedback form that the BoD will review and consider.

III. Executive Session

6:30 PM

The Board may vote to recess into executive session pursuant to CRS 24-6-402 (3.5); (4)(i)(II) and (III):

- *The Board may, in addition to interviewing finalists in a public forum, interview finalists in executive session.*
- *The Board may instruct personnel and representatives to begin contract negotiations with a candidate in executive session.*

A. Board Interview and Contract Negotiations	Discuss	Kelly Reyna	60 m
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IV. Resume Public Session

7:30 PM

A. Determine next steps in CIO Search	Vote	Kelly Reyna	5 m
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V. Closing Items

7:35 PM

A. Adjourn Meeting	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.