



STEM School Highlands Ranch

Board of Directors Special Meeting

BoD Interview Round for KOSON Schools CIO Finalists

Date and Time

Tuesday April 25, 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	5 m
B. Call the Meeting to Order		Kelly Reyna	
• Pledge of Allegiance			
• Statement of our Mission and Vision			

II. Executive Session

5:35 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.*

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • <i>The Board may instruct personnel and representatives to begin contract negotiations with a candidate in executive session.</i> 			
A. Board Interview and Contract Negotiations	Discuss	Kelly Reyna	105 m
<ul style="list-style-type: none"> • CIO Finalist Matt Cartier Executive Session Interview • CIO Finalist Mckenzie Morton Executive Session Interview 			
III. Resume Public Session			7:20 PM
A. Determine next steps in CIO Search	Vote	Kelly Reyna	5 m
IV. Closing Items			7:25 PM
A. Adjourn Meeting	Vote		

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.