



## STEM School Highlands Ranch

### Board of Directors Meeting

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#### Date and Time

Tuesday May 2, 2023 at 5:30 PM MDT

#### Location

8920 Barrons Blvd.  
P-TECH Mechatronics Room  
Highlands Ranch, CO 80129

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Allegiance		Kelly Reyna	
<b>D.</b> Reciting of the Mission Statement		Ishmeet Kalra	

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.

<b>E.</b> Approve Minutes	Approve Minutes	Kelly Reyna	2 m
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Approve minutes for Board of Directors Meeting on April 11, 2023

	Purpose	Presenter	Time
<b>F. Approve Minutes</b>	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Special BoD Meeting on April 17, 2023			
<b>G. Approve Minutes</b>	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Board of Directors Special Meeting on April 19, 2023			
<b>H. Approve Minutes</b>	Approve Minutes		2 m
Approve minutes for Board of Directors Special Meeting on April 25, 2023			
<b>II. PTO Annual Update</b>			<b>5:40 PM</b>
<b>A. PTO Annual Update</b>	FYI	Jeanie Breevort	10 m
<b>III. KOSON Schools update</b>			<b>5:50 PM</b>
<b>A. CEO Updates</b>	FYI	Karen Johnson	20 m
<ul style="list-style-type: none"> <li>• 2023-24 Draft Budget Review</li> <li>• General updates</li> <li>• Evolv Implementation Committee update</li> </ul>			
<b>IV. Academic Excellence</b>			<b>6:10 PM</b>
<b>A. STEM School Executive Director update</b>	FYI	LynAnn Kovalesky	15 m
<b>B. Student Government - updates</b>	FYI		5 m
<b>V. KOSON Leadership Search Committee</b>			<b>6:30 PM</b>
<b>A. Committee Updates and Next Steps</b>	FYI	Carla Gustafson	10 m
<ul style="list-style-type: none"> <li>• CIO Finalist Announcement</li> <li>• Contract Negotiations started</li> </ul>			
<b>VI. Board Updates</b>			<b>6:40 PM</b>
<b>A. 2023 Class A Election</b>	Vote	Kelly Reyna	5 m

	Purpose	Presenter	Time
Parent Election Winner Announcement and Vote			

<b>B. Upcoming Meeting Dates</b>	Discuss	Kelly Reyna	5 m
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- CIO Contract finalized and vote to approve (virtual)
- Final Budget review and vote to approve (virtual)
- Last meeting of the school year - end of May or beginning of June (in person)
- Annual Board Training (in person)

**VII. Public Comment 6:50 PM**

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](mailto:communications@stemk12.org)

<b>A. Public Comment Sign up link</b>			5 m
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<https://forms.gle/xjYxbDmtekd7PC7B6>

**VIII. Executive Session 6:55 PM**

*The Board may vote to recess into executive session pursuant to: C.R.S. 24-6-402(3) (a)(II) conferences with the School's attorney concerning specific claims or grievances related to the Department of Education Office of Civil Rights.*

*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 instruct personnel and representatives to continue and finalize contract negotiations with a candidate in executive session.*

<b>A. Convene to Executive Session</b>	Vote	Kelly Reyna	35 m
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**IX. Closing Items 7:30 PM**

<b>A. Adjourn Meeting</b>	Vote		
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