

APPROVED



STEM School Highlands Ranch

Minutes

Board of Directors Meeting

Special Meeting - CIO Contract

Date and Time

Tuesday May 9, 2023 at 5:00 PM

Location

Please join the Webinar <https://zoom.us/j/93675157345> (Passcode: 709919)

Please join this virtual meeting using the following webinar link.

<https://zoom.us/j/93675157345>

Directors Present

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

Directors Absent

R. Lukez

Guests Present

N. Bostel (remote)

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 Tuesday May 9, 2023 at 5:05 PM.

II. CIO Contract Discussions

A. CIO Contract

Kelly R explained that we would adjourn to executive session for contract negotiations...
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 begin contract negotiations with or without a candidate in executive session.*

I. Kalra made a motion to adjourn to executive session at 5:06pm.

L. Davison seconded the motion.

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

III. Executive Session

A. CIO Contract Negotiations

Executive session from 5:11pm-6:28pm.

Nicole S joined at 5:45pm.

Matt C joined from 5:57pm-6:26pm.

Ryan T left at 6:28pm.

IV. Resume Public Session

A. Vote on Final CIO Contract

Public session resumed at 6:29pm.

Voting was suspended and another meeting will be scheduled to vote.

V. Closing Items

A. Adjourn Meeting

M. Horne made a motion to adjourn public session at 6:30pm.

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 6:30 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.