

APPROVED



STEM School Highlands Ranch

Minutes

Board Meeting - CIO Contract Vote

Special Meeting

Date and Time

Friday May 12, 2023 at 4:00 PM

Location

<https://zoom.us/s/92729941389>

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Directors Present

C. Gustafson (remote), I. Kalra (remote), K. Reyna (remote), R. Lukez (remote), R. Theret (remote)

Directors Absent

L. Davison, M. Horne, N. Smith

Guests Present

E. Quigley (remote), Matt Cartier (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 Friday May 12, 2023 at 4:04 PM.

Note: Erin Quigley participated as a non-voting observer because her term officially starts June 1st.

II. CIO Contract

A. Approve CIO Contract

Kelly started the discussion and asked if anyone had any questions or comments related to the updated version of the contract for the Chief Innovation Officer, CIO. The contract has a start date of July 1, 2023. There was no questions/discussion.

I. Kalra made a motion to Approve the CIO contract.

R. Theret seconded the motion.

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

Kelly noted that she would print and sign the contract and take it to Dr. Johnson at STEM School Highlands Ranch. Matt Cartier can then meet with Dr. Johnson to sign the contract so it will be fully executed.

III. Closing Items

A. Adjourn Meeting

C. Gustafson made a motion to Adjourn the meeting.

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 5:09 PM.

Respectfully Submitted,
C. Gustafson

Documents used during the meeting

None

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.