



STEM School Highlands Ranch

July 21, 2022 Board Meeting

Special Meeting

Published on July 20, 2022 at 10:25 AM MDT

Date and Time

Thursday July 21, 2022 at 4:00 PM MDT

Location

8920 Barrons Blvd
Littleton, CO 80129

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			3 m
B. Call the Meeting to Order			
C. Pledge of Alligence		Kelly Reyna	1 m
D. Reciting of the Mission Statement			1 m
II. CEO KOSON Schools Recruitment			4:05 PM
A. Discuss CEO Role and recruitment strategies.	Discuss	Kelly Reyna	60 m
III. Development			5:05 PM
A. Proposed organizational name change	Discuss	Kelly Reyna	15 m

	Purpose	Presenter	Time
	Discuss proposed organizational name change to be voted on at the August 2nd meeting.		

IV. Facility

5:20 PM

A. Construction Update	FYI	Karen Johnson	10 m
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V. Other Business

VI. Closing Items

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.