

STEM School Highlands Ranch

August 2, 2022 BoD Meeting

Monthly meeting with optional construction tour for Directors

Published on August 31, 2022 at 8:18 AM MDT

Date and Time Tuesday August 2, 2022 at 5:30 PM MDT

Location P-Tech Building Mechatronics Room 8920 Barrons Blvd Littleton, CO 80129

4:30-5:15 special tour for board members of construction site

5:30 pm - 7:00pm Board Meeting

Purpose	Presenter	Time
		5:30 PM
		2 m
		3 m
Approve Minutes		5 m
	Approve	

5/31/22 Last regular meeting of school year

6/3/22 Working Session - Board Training

 6/20/22 Working Session - Policie 6/30/22 Special meeting w/ exect 7/5/22 Special meeting 7/21/22 Special meeting 7/27/22 Special meeting w/ exect 7/31/22 Special meeting w/ exect 	es utive sessio utive sessio	n	Time		
II. Annual Information Technology Update			5:40 PM		
A. Mike Pritchard, Director of IT	FYI		15 m		
III. Policy Waiver update			5:55 PM		
A. DCSD Policy Waiver for Charters	Vote	Karen Johnson	10 m		
Dr. Karen Johnson will provide an ov the Policy Waiver guidelines with DC approve the current STEM waivers.			•		
IV. School Updates			6:05 PM		
A. 2022-23 Start of year updates	FYI	Karen Johnson	15 m		
Interim CEO Dr. Karen Johnson and Executive Director LynAnn Kovalesky to provide brief school updates for the start of the 2022-23 school year.					
V. Development			6:20 PM		
A. Board discussion on next steps for school leadership	Discuss	Kelly Reyna	30 m		
VI. Public Comment			6:50 PM		
https://Public Comment Sign-Up					
A. Public Comment	FYI		10 m		
This is the time to voice opinions and provide feedback about specific agenda item(s) prior to any Board action. Speakers must complete					

Purpose Presenter

Time

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

Purpose Presenter Time handout is submitted, presenters are asked to supply one (1) copy via email to <u>communications@stemk12.org</u>.

VII. Executive Session - legal committee

The Board may vote to recess into executive session pursuant to: C.R.S. § 24-6-402(4)(a) to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4).

VIII. Closing Items

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.