



STEM School Highlands Ranch

Board of Directors Meeting

Special Meeting - CIO Contract

Published on May 8, 2023 at 3:48 PM MDT

Date and Time

Tuesday May 9, 2023 at 5:00 PM MDT

Location

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

Please join this virtual meeting using the following webinar link.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Kelly Reyna	5 m
B. Call the Meeting to Order			
II. CIO Contract Discussions			5:05 PM
A. CIO Contract	Discuss	Kelly Reyna	20 m

	Purpose	Presenter	Time
Final discussions on CIO Contract details. If sensitive or personnel data needs to be discussed the Board may decide to convene an executive session and then return to public session to vote on final contract details.			
III. Executive Session			5:25 PM
<i>The Board may vote to recess into executive session pursuant to CRS 24-6-402 (3.5); (4)(i) (II) and (III):</i>			
<ul style="list-style-type: none"> <i>The Board may instruct personnel and representatives to begin contract negotiations with or without a candidate in executive session.</i> 			
A. CIO Contract Negotiations	Discuss	Kelly Reyna	20 m
IV. Resume Public Session			5:45 PM
A. Vote on Final CIO Contract	Vote	Kelly Reyna	5 m
V. Closing Items			5:50 PM
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.