



STEM School Highlands Ranch

Board of Director's Meeting

Published on July 31, 2023 at 3:29 PM MDT

Date and Time

Tuesday August 1, 2023 at 5:30 PM MDT

Location

8920 Barrons Blvd.
P-TECH Mechatronics Room
Highlands Ranch, CO 80129

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			
C. Pledge of Allegiance		Kelly Reyna	
D. Reciting of the Mission Statement		Erin Quigley	
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.			

	Purpose	Presenter	Time	
E. Approve Minutes	Approve Minutes	Kelly Reyna	1 m	
Approve minutes for Board of Directors Meeting on June 6, 2023				
F. Approve Minutes	Approve Minutes	Kelly Reyna	1 m	
Approve minutes for Annual Board Training on June 9, 2023				
G. Approve Minutes	Approve Minutes	Kelly Reyna	1 m	
Approve minutes for Board of Directors Meeting on July 19, 2023				
II.	Annual Information Technology Update		5:35 PM	
A.	Mike Pritchard, Director of IT	FYI	15 m	
III.	Academic Excellence		5:50 PM	
A.	2023-24 Start of Year Updates	FYI	Matt Cartier	15 m
Chief Innovation Officer Matt Cartier, previous Interim CEO Dr. Karen Johnson, and Executive Director LynAnn Kovalesky to provide brief school updates for the start of the 2023-34 school year.				
IV.	Policy Waiver Update		6:05 PM	
A.	DCSD Policy Waiver for Charters	Vote	Karen Johnson	15 m
Matt Cartier and Dr. Karen Johnson will provide an overview of the results of the latest review of the DCSD automatic and non-automatic waiver list. The Board will be asked to approve the updated STEM waivers lists.				
V.	Board Policy Document Updates		6:20 PM	
A.	Board Policy Approval	Vote	Carla Gustafson	10 m
The Board will discuss the following 3 Policy Documents presented for Board approval by the Policy Committee (Carla Gustafson and Michelle Horne). The two curriculum policy documents are updates to the versions that were last approved in 2019. The Enrollment policy is a revision to the version approved by the Board in 2022. The Enrollment policy is updated to address the use of the DCSD enrollment/waitlist system, as required by DCSD.				

	Purpose	Presenter	Time
VI. Board Annual Calendar			6:30 PM
A. Discuss Proposed Annual Calendar for Board Meetings	Discuss	Kelly Reyna	10 m
Review the proposed annual calendar with planned content/approvals for each regular monthly meeting. The calendar will be presented for approval at the September meeting.			
VII. Public Posting of Board Documents			6:40 PM
Department of Local Affairs (DOLA) requirement to file notification with location (link) where Board meeting agenda, minutes, and public documents are posted.			
A. Update	FYI	Kelly Reyna	5 m
VIII. Financial Update			6:45 PM
A. General Status Update	FYI	Ryan Theret	5 m
Monthly financial update format is still being developed. Need to ensure we have at least a brief update from Ryan as treasurer at every meeting.			
IX. Board Committees			6:50 PM
A. Confirm committee members - Board and Staff	Discuss	Kelly Reyna	5 m
<ol style="list-style-type: none"> 1. Governance 2. Finance 3. Academic/Curriculum 4. Development and Fundraising 5. Compliance 6. CIO Support and Evaluation 7. Strategic Plan Update 8. DEI Representative 9. SAC Representative 			
X. Public Comment			6:55 PM
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 communications@stemk12.org		
A.	Public Comment Sign up link https://forms.gle/xjYxbDmtekd7PC7B6		5 m

XI. Executive Session

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).

XII. Closing Items

A.	Adjourn Meeting Adjournment	Vote	Kelly Reyna
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