



STEM School Highlands Ranch

Board of Directors Meeting

Published on September 1, 2023 at 6:36 PM MDT

Date and Time

Tuesday September 5, 2023 at 5:30 PM MDT

Location

P-tech Building
8920 Barrons Blvd
Highlands Ranch, CO 80129

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Kelly Reyna	3 m
B. Call the Meeting to Order			
C. Pledge of Allegiance		Rudy Lukez	
D. Reciting of the Mission Statement		Greg Shick	
<p>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.</p>			

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Kelly Reyna	2 m
Approve minutes for Board of Director's Meeting on August 1, 2023			
II. Academic Excellence			5:35 PM
A. Student Updates	FYI	Student Gov President	5 m
<ul style="list-style-type: none"> • Student Government Spotlight 			
B. Executive Director Report - STEM	FYI	LynAnn Kovalesky	15 m
<ul style="list-style-type: none"> • General School Updates • 24-25 School Calendar - Present with Q&A <ul style="list-style-type: none"> ◦ October meeting the Board will vote to approve 24-25 School Calendar 			
C. 2024-25 School Calendar Discussion	Discuss	Michelle Gasser	10 m
III. KOSON Schools			6:05 PM
A. CIO Updates	FYI	Matt Cartier	15 m
<ul style="list-style-type: none"> • Enrollment Update • Audit Update • 5 Year Renewal Update 			
IV. Communications Update			6:20 PM
A. 2023-24 School Year	FYI	Nicole Bostel	15 m
Insert Presentation link			
V. Mill Levy Bond Override			6:35 PM
A. Board Resolution 2023 Mill Levy	Vote	Carla Gustafson	5 m
VI. Board of Directors Update			6:40 PM
A. 2023-2024 Board Calendar Outline	FYI	Kelly Reyna	5 m

	Purpose	Presenter	Time
Insert Attachment			
B. Streaming Board Meetings	Discuss	Kelly Reyna	3 m
<ul style="list-style-type: none"> • One-way streaming - no recordings • Public Comment updates 			
C. Committee Expectations	Discuss	Carla Gustafson	5 m
D. Upcoming Agenda Items	FYI	Kelly Reyna	2 m
<ul style="list-style-type: none"> • October <ul style="list-style-type: none"> ◦ Securly update ◦ 24-25 Academic Calendar ◦ 23-24 Strategy Review - mini goals ◦ UIP and School Performance Framework Reports ◦ Curriculum updates 			

VII. 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 handout is submitted, presenters are asked to supply one (1) copy via email to communications@stemk12.org

A. Public Comment Sign up link			5 m
https://forms.gle/xjYxbDmtekd7PC7B6			

VIII. Executive Session

7:00 PM

The Board may enter into executive session pursuant to CRS 24-6-402(4)(h) to discuss a student incident, in which public disclosure would adversely affect the person or persons involved, and pursuant to CRS 24-6-402(4)(b) to conference with their attorney and ask specific legal questions related to the student incident.

A. Convene to Executive Session	Vote	Kelly Reyna	60 m
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Purpose Presenter Time

IX. Closing Items

8:00 PM

A. Adjourn Meeting
Adjournment

Vote

Kelly Reyna

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