STEM School Highlands Ranch

Board of Directors Meeting

Published on November 3, 2023 at 3:07 PM MDT

Date and Time

Tuesday November 7, 2023 at 5:30 PM MST

Location

P-tech Building

8920 Barrons Blvd

Highlands Ranch, CO 80129

Webinar Link: Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://zoom.us/j/97049693895?pwd=RStxcVh2ay8rSVdvWTFJRHExaFNLUT09 Passcode: 919339

Link to Meeting Presentation Slides

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Kelly Reyna	5 m
B.	Call the Meeting to Order			
C.	Pledge of Allegiance		Carla Gustafson	
D.	Reciting of the Mission Statement		Greg Shick	

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	

Approve minutes for Board of Directors Meeting on October 3, 2023

II. Academic Excellence

5:35 PM

		Purpose	Presenter	Time
A.	Student Updates	FYI	Student Gov President	5 m

• Student Government Spotlight

		Purpose	Presenter	Time
B.	STEM FRC Team IMPULSE	FYI	Eknara Dassanayake	10 m

Introduce a proposal to create a State Department of Education grant that can pay registration fees, purchase equipment, and materials, and even provide stipends for coaches and mentors for STEM Extracurriculars.

		Purpose	Presenter	Time
C.	Executive Director Report - STEM	FYI	LynAnn Kovalesky	10 m

• General School Updates
• 24-25 Proposed Curriculum
• EV Pathway Grant proposal

		Purpose	Presenter	Time
D.	2024-25 Curriculum Approval	Vote	Kelly Reyna	

III. Community Updates

6:00 PM

		Purpose	Presenter	Time
A.	Center for Strength	FYI	Jess Monda	10 m

Center news and updates

		Purpose	Presenter	Time
B.	PTO Bi-annual Updates	FYI	Jeanie Breevort	10 m

• Committee updates
• Events

		Purpose	Presenter	Time
	• Grants			

IV.	**KOSON Schools**			**6:20 PM**
A.	CIO Updates	FYI	Matt Cartier	10 m

- General updates
- Enrollment data

B.	Finance Quarterly Report	FYI	Star Ake	20 m

V.	**Board Committee Updates**			**6:50 PM**
A.	Governance Committee - Board Policy Updates	Discuss	Carla Gustafson	10 m

- Technology policy docs annual review
  - IT and Student Data Privacy
  - Electronic Device Monitoring
- December for Review/Revisions
  - Equal Access

B.	B. CIO Support and Evaluation Committee	Vote	Erin Quigley	10 m

Committee presents the CIO proposed evaluation plan and goals for Board approval

VI.	**Board of Directors Update**			**7:10 PM**
A.	Upcoming Agenda Items	FYI	Kelly Reyna	2 m

- December
  - Facilities Update
  - Teacher/Staff Care

VII.	**Public Comment**			**7:12 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

		Purpose	Presenter	Time
A.	Public Comment Sign up link			3 m
	https://forms.gle/xjYxbDmtekd7PC7B6			
VIII.	**Closing Items**			**7:15 PM**
A.	Adjourn Meeting	Vote	Kelly Reyna	
	Adjournment			

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