



## STEM School Highlands Ranch

### Board of Directors Meeting

Published on December 1, 2023 at 6:47 PM MST

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#### Date and Time

Tuesday December 5, 2023 at 5:30 PM MST

#### Location

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

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Webinar Link: Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. <https://zoom.us/j/97049693895?pwd=RSxcVh2ay8rSVdvWTFJRHExaFNLUT09> Passcode: 919339

Link to Meeting Presentation Slides

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Carla Gustafson	5 m
<b>B.</b> Call the Meeting to Order		Carla Gustafson	
<b>C.</b> Pledge of Allegiance		Greg Shick	
<b>D.</b> Reciting of the Mission Statement		Ishmeet Kalra	

	Purpose	Presenter	Time
<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>			
<b>E.</b>	Approve Minutes	Approve Minutes	Carla Gustafson
<p>Approve minutes for Board of Directors Meeting on November 7, 2023</p>			
<b>II.</b>	<b>Academic Excellence</b>		<b>5:35 PM</b>
<b>A.</b>	Student Updates	FYI	Student Gov President
<ul style="list-style-type: none"> <li>• Student Government Spotlight</li> </ul>			
<b>B.</b>	STEM FRC Team IMPULSE	FYI	Ekara Dassanayake
<p>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.</p>			
<b>C.</b>	Executive Director Report - STEM	FYI	LynAnn Kovalesky
<ul style="list-style-type: none"> <li>• General School Updates</li> <li>• EV Pathway Update/Discussion</li> </ul>			
<b>III.</b>	<b>KOSON Schools</b>		<b>6:05 PM</b>
<b>A.</b>	CIO Updates	FYI	Matt Cartier
<ul style="list-style-type: none"> <li>• General updates</li> <li>• Budget updates (DCSD Due date extended to January)</li> </ul>			
<b>IV.</b>	<b>Board Committee Updates</b>		<b>6:20 PM</b>
<b>A.</b>	Governance Committee - Board Policy Updates	Discuss	Carla Gustafson
<p>Annual Review</p>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Policy Adoption Process</li> </ul>			
<b>B.</b> Equal Access to Facilities Policy - for approval	Vote	Carla Gustafson	5 m
<b>C.</b> Academic Excellence Committee Updates to the Curriculum Course Selection	Vote	Michelle Horne	5 m
<b>D.</b> Advancement Committee Update	FYI	Matt Cartier	5 m
<b>V. Board of Directors Update</b>			<b>6:40 PM</b>
<b>A.</b> Board Profile Review 2024-2025		Carla Gustafson	10 m
<ul style="list-style-type: none"> <li>• 2024-2025 Needs <ul style="list-style-type: none"> <li>◦ Class B Members Linda and Ishmeet's term expires in May 2024</li> <li>◦ Class A Member Michelle Horn term expires in May 2024 - Parent election planning</li> <li>◦ Class B Member Ryan Theret vacancy for 1 year to complete the term 2024-2025 - Treasurer</li> </ul> </li> </ul>			
<b>B.</b> Upcoming Agenda Items	FYI	Carla Gustafson	5 m
<ul style="list-style-type: none"> <li>• December <ul style="list-style-type: none"> <li>◦ Facilities Update</li> <li>◦ 2023-24 Final Budget Vote</li> <li>◦ State of STEM</li> </ul> </li> </ul>			
<b>VI. Public Comment</b>			<b>6:55 PM</b>
<p>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 <a href="mailto:communications@stemk12.org">communications@stemk12.org</a></p>			
<b>A.</b> Public Comment Sign up link			5 m
<p><a href="https://forms.gle/xjYxbDmtekd7PC7B6">https://forms.gle/xjYxbDmtekd7PC7B6</a></p>			
<b>VII. Closing Items</b>			<b>7:00 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting Adjournment	Vote	Kelly Reyna	

**VIII. 7:00 pm Basketball Game Opener - Board Directors invited to support our Spartans**

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