



## STEM School Highlands Ranch

### Board of Directors Meeting

Published on January 7, 2024 at 10:00 PM MST

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#### Date and Time

Tuesday January 9, 2024 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	Kelly Reyna	5 m
<b>B.</b>	Call the Meeting to Order	Kelly Reyna	
<b>C.</b>	Pledge of Allegiance	Ishmeet Kalra	
<b>D.</b>	Reciting of the Mission Statement	Erin Quigley	

	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	Kelly Reyna	
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Approve minutes for Board of Directors Meeting on December 5, 2023

<b>II.</b>	<b>Academic Excellence</b>			<b>5:35 PM</b>
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<b>A.</b>	Student Updates	FYI	Student Gov President	5 m
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- Student Government Spotlight

<b>B.</b>	STEM FRC Team IMPULSE	FYI	Eknara Dassanayake	10 m
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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.

<b>C.</b>	Executive Director Report - STEM	FYI	LynAnn Kovalesky	15 m
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- General School Updates
- Teacher Care Update
- Enrollment Update

<b>III.</b>	<b>KOSON Schools</b>			<b>6:05 PM</b>
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<b>A.</b>	CIO Updates	FYI	Matt Cartier	30 m
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- General
- Facility
- Director of Human Resources
- Operational Plan and Budgeting Process
- State of STEM

	Purpose	Presenter	Time
<b>IV. Board Committee Updates</b>			<b>6:35 PM</b>
<b>A. Governance Committee - Board Policy Updates</b>	Discuss	Carla Gustafson	5 m
Annual Review			
• None			
Draft Policy Updates for Review			
• Community Use of Facilities - in Board Book			
• Use of DCSD Policies - in Board Book			
<b>B. Finance Committee</b>	Vote	Ryan Theret	10 m
• 2023-24 Budget - Board Vote			
• Nov 2023 Review - no vote			
<b>V. Board of Directors Update</b>			<b>6:50 PM</b>
<b>A. Upcoming Agenda Items</b>	FYI	Kelly Reyna	
• February			
◦ 2024-25 Bell Schedule			
<b>VI. Public Comment</b>			<b>6:50 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. Public Comment Sign up link</b>			5 m
<a href="https://forms.gle/xjYxbDmtekd7PC7B6">https://forms.gle/xjYxbDmtekd7PC7B6</a>			
<b>VII. Executive Session</b>			<b>6:55 PM</b>
<b>A. Convene Executive Session</b>	Vote	Kelly Reyna	30 m
<i>The Board may vote to recess into executive session pursuant to:</i>			

Purpose

Presenter

Time

*Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990”, article 63 of title 22, C.R.S., the provisions of section 22-63-302 (7)(a), C.R.S., shall govern in lieu of the provisions of this subsection (4).*

**VIII. Closing Items**

**7:25 PM**

**A.** Adjourn Meeting  
Adjournment

Vote

Kelly Reyna

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