



STEM School Highlands Ranch

Board of Directors Meeting

Published on March 2, 2024 at 7:16 AM MST

Date and Time

Tuesday March 5, 2024 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=RSxzcVh2ay8rSVdvWTFJRHExaFNLUT09> Passcode: 919339

Link to Meeting Presentation Slides

Agenda

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

	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>			

E.	Approve Minutes	Approve Minutes	Carla Gustafson
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Approve minutes for Board of Directors Meeting on February 6, 2024

II.	Academic Excellence		5:35 PM
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A.	Executive Director Report - STEM	FYI	LynAnn Kovalesky	15 m
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- General School Updates

III.	KOSON Schools		5:50 PM
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A.	CIO Updates	FYI	Matt Cartier	15 m
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IV.	Board Committee Updates		6:05 PM
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A.	Finance Committee	FYI	Star Ake	20 m
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- Quarterly update
- Preliminary Budget 2024-25 school year

B.	Governance Committee - Board Policy Updates	FYI	Carla Gustafson	5 m
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C.	CIO Support & Evaluation Committee	FYI	Erin Quigley	10 m
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- CIO Renewal update from the Committee Chair
- Special Meeting with Executive Session week of March 25th - Remote

V.	Board of Directors Update		6:40 PM
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A.	Board Treasurer Candidate	Vote	Carla Gustafson	5 m
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- Nominee: Darrell Lomelino

	Purpose	Presenter	Time
B. 2024 Class A Election Timeline for Election	FYI	Rudy Lukez	5 m
C. Schedule Board Training <ul style="list-style-type: none"> • Board Training June 21st 	Discuss	Carla Gustafson	5 m
D. Upcoming Agenda Items April <ul style="list-style-type: none"> • CIO Contract renewal • Class A Elections • Policy Review - ongoing • Bellwether • Center for Strength 	FYI	Carla Gustafson	
VI. Public Comment			6:55 PM
<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 communications@stemk12.org</p>			
A. Public Comment Sign up link https://forms.gle/xjYxbDmtekd7PC7B6			5 m
VII. Closing Items			7:00 PM
A. Adjourn Meeting Adjournment	Vote	Kelly Reyna	

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