



STEM School Highlands Ranch

Board of Directors Meeting

Published on April 1, 2024 at 7:47 AM MDT

Date and Time

Tuesday April 2, 2024 at 5:30 PM MDT

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	Kelly Reyna	
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	Kelly Reyna	
	Approve Minutes		
	Approve minutes for Board of Directors Meeting on March 5, 2024		
II.	Community Updates		5:35 PM
A.	Center for Strength	Kelly Reyna	15 m
	Presentation by Jess Monda on Center for Strength		
III.	Academic Excellence		5:50 PM
A.	Executive Director Report - STEM	LynAnn Kovalesky	15 m
	• General School Updates		
IV.	KOSON Schools		6:05 PM
A.	CIO Updates	Matt Cartier	15 m
V.	Board Committee Updates		6:20 PM
A.	Finance Committee	Star Ake	15 m
	• Preliminary Budget 2024-25 school year		
B.	Governance Committee	Carla Gustafson	5 m
	<ul style="list-style-type: none"> • Draft updated Student/Parent Handbook will be provided to Board in May for initial review • Policy updates - none this month • Bellwether survey results discussed at June 21st Board Training. 		
C.	Advancement Committee	Matt Cartier	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Update from committee chair 			
D. CIO Support & Evaluation Committee	FYI	Erin Quigley	5 m
<ul style="list-style-type: none"> • Update CIO Contract Renewal 			
VI. Board of Directors Update			6:50 PM
A. 2024 Class A Election	FYI	Rudy Lukez	5 m
Timeline for Election			
B. Board Training	Discuss	Carla Gustafson	5 m
<ul style="list-style-type: none"> • Board Training June 21st • Afternoon reserved for Strategic Planning discussions 			
C. Upcoming Agenda Items	FYI	Kelly Reyna	
May			
<ul style="list-style-type: none"> • Draft 2024-25 Budget Approval • Discuss Student/Parent Handbook updates • Class A Elections • Bellwether • CIO Annual Support & Evaluation Review 			
VII. Public Comment			7:00 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			5 m
https://forms.gle/xjYxbDmtekd7PC7B6			
VIII. Executive Session			7:05 PM

	Purpose	Presenter	Time
The Board may enter into executive session pursuant to CRS 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Discussion of contract renewal terms for KOSON CIO.			

A. Convene to Executive Session	Vote	Kelly Reyna	30 m
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IX. Closing Items		7:35 PM
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A. Adjourn Meeting Adjournment	Vote	Kelly Reyna	
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