



## STEM School Highlands Ranch

### Board of Directors Meeting

Published on May 10, 2024 at 2:31 PM MDT

---

#### Date and Time

Tuesday May 14, 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=RSxzcVh2ay8rSVdvWTFJRHExaFNLUT09> Passcode: 919339

Link to Meeting Presentation Slides

---

#### 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		Greg Shick	
<b>D.</b> 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>			
<b>E.</b>	Approve Minutes	Kelly Reyna	
	Approve minutes for Board of Directors Meeting on April 2, 2024		
<b>F.</b>	Approve Minutes	Kelly Reyna	
	Approve minutes for Special Meeting on April 16, 2024		
<b>G.</b>	Approve Minutes	Kelly Reyna	
	Approve minutes for Board Meeting - Special Session on March 26, 2024		
<b>II.</b>	<b>Community Updates</b>		<b>5:35 PM</b>
<b>A.</b>	PTO Bi-Annual Update	Kelly Reyna	10 m
<b>III.</b>	<b>Board Committee Updates</b>		<b>5:45 PM</b>
<b>A.</b>	Governance Committee	Michelle Horne	20 m
	<ul style="list-style-type: none"> <li>Present highlighted updates to the Student/Parent Handbook assisted by Tim Farmer</li> </ul>		
<b>B.</b>	Finance Committee	Darrell Lomelino	10 m
	<ul style="list-style-type: none"> <li>Draft Budget approval 2024-25 school year</li> </ul>		
<b>IV.</b>	<b>Academic Excellence</b>		<b>6:15 PM</b>
<b>A.</b>	Student Government Spotlight	Kelly Reyna	10 m
<b>B.</b>	Executive Director Report - STEM	LynAnn Kovalesky	10 m
	<ul style="list-style-type: none"> <li>General School Updates</li> </ul>		

	Purpose	Presenter	Time
<b>V. KOSON Schools</b>			<b>6:35 PM</b>
A. CIO Updates	FYI	Matt Cartier	15 m
<b>VI. Board of Directors Update</b>			<b>6:50 PM</b>
A. 2024 Class A Election Election Results	FYI	Rudy Lukez	3 m
B. General Updates	FYI	Carla Gustafson	2 m
<ul style="list-style-type: none"> <li>• BoardOnTrack Survey</li> <li>• Board Training June 21st</li> </ul>			
C. Upcoming Agenda Items June	FYI	Kelly Reyna	
<ul style="list-style-type: none"> <li>• BoD Selection of Officers (2-year term)</li> <li>• CIO Annual Support &amp; Evaluation Review</li> </ul>			
<b>VII. 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>			
A. Public Comment Sign up link			5 m
<a href="https://forms.gle/xjYxbDmtekd7PC7B6">https://forms.gle/xjYxbDmtekd7PC7B6</a>			
<b>VIII. Executive Session</b>			<b>7:00 PM</b>
<p>The Board may enter into executive session pursuant to:</p> <p><i>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.</i></p>			

	Purpose	Presenter	Time
<i>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). Discussion of CIO EOY Evaluation.</i>			

<b>A.</b>	Convene to Executive Session	Vote	Kelly Reyna	60 m
-----------	------------------------------	------	-------------	------

<b>IX.</b>	<b>Closing Items</b>			<b>8:00 PM</b>
------------	----------------------	--	--	----------------

<b>A.</b>	Adjourn Meeting Adjournment	Vote	Kelly Reyna	
-----------	--------------------------------	------	-------------	--

---

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.