



## STEM School Highlands Ranch

### Board of Directors Meeting

Published on May 31, 2024 at 8:22 PM MDT

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#### Date and Time

Tuesday June 4, 2024 at 5:30 PM MDT

#### 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=RSxvcVh2ay8rSVdvWTFJRHExaFNLUT09> 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		Greg Shick	
<b>D.</b> Reciting of the Mission Statement		Carla Gustafson	

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<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
Approve minutes for Board of Directors Meeting on May 14, 2024			
<b>II.</b>	<b>Board of Directors</b>		<b>5:35 PM</b>
<b>A.</b>	2024 Class A Election	Vote	Rudy Lukez
Confirm election results, Gina Wing is new parent board member			
<b>B.</b>	Community Directors	Vote	Kelly Reyna
Approve directors for new 3 year terms: Linda Davison Ishmeet Kalra			
<b>III.</b>	<b>Community Updates</b>		<b>5:45 PM</b>
<b>A.</b>	PTO Bi-Annual Update	FYI	Irene Schick
<b>IV.</b>	<b>Academic Excellence</b>		<b>5:55 PM</b>
<b>A.</b>	Executive Director Report - STEM	FYI	LynAnn Kovalesky
• General School Updates			
<b>B.</b>	Approve updated 2024/2025 Calendar	Vote	LynAnn Kovalesky
Academic Calendar for 2024/2025 updated to move Graduation date from May 15th to May 19th.			
<b>V.</b>	<b>KOSON Schools</b>		<b>6:05 PM</b>
<b>A.</b>	CIO Updates	FYI	Matt Cartier
<b>B.</b>	Marketing presentation	FYI	Matt Cartier
Marketing consultant team (Momentum and Suprema) will provide an update			

	Purpose	Presenter	Time
<b>VI. Board Committee Updates</b>			<b>6:40 PM</b>
<b>A. Governance Committee</b>	Vote	Carla Gustafson	5 m
<ul style="list-style-type: none"> <li>• Approval of Student/Parent Handbook sections that define Board policy</li> </ul>			
<b>B. Finance Committee</b>	FYI	Darrell Lomelino	5 m
<ul style="list-style-type: none"> <li>• Review April budget vs actual report</li> </ul>			
<b>C. CIO Support &amp; Evaluation Committee</b>	Vote	Kelly Reyna	5 m
CIO Annual Review Summary Board to determine CIO Performance Bonus value for 2023-2024			
<b>D. CIO Support &amp; Evaluation Committee</b>	Vote	Kelly Reyna	5 m
Approve CIO 2024-25 Employment agreement			
<b>VII. Officer Elections 2024-25 and 2025-26 school years</b>			
Nominations and voting for 2024/2025 Board Officers			
<ul style="list-style-type: none"> <li>• President/Chair</li> <li>• Vice-President/Vice-Chair</li> <li>• Treasurer</li> <li>• Secretary</li> </ul>			
<b>VIII. Board Updates</b>			
<ul style="list-style-type: none"> <li>• BoardOnTrack Survey</li> <li>• Board Training June 21st</li> </ul>			
<b>IX. Public Comment</b>			<b>7:00 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>			

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<b>A.</b> Public Comment Sign up link <a href="https://forms.gle/xjYxbDmtekd7PC7B6">https://forms.gle/xjYxbDmtekd7PC7B6</a>			5 m
<b>X. Executive Session</b>			<b>7:05 PM</b>
The Board may enter into executive session pursuant to:			
<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>			
<b>A.</b> Convene to Executive Session	Vote	Kelly Reyna	60 m
<b>XI. Closing Items</b>			<b>8:05 PM</b>
<b>A.</b> Adjourn Meeting Adjournment	Vote	Kelly Reyna	
<b>XII. KOSON Building Corp Annual Board Meeting</b>			
<b>A.</b> 2024-2025 KOSON Building Corp Officers (The Lighthouse (KOSON) Building Corp Annual Board Meeting			
<b>B.</b> Adjourn Meeting	Vote	Carla Gustafson	

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