



## STEM School Highlands Ranch

### Board of Directors Meeting

#### Working Session 2024-2025 School Year Prep

Published on August 2, 2024 at 4:19 PM MDT

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#### Date and Time

Tuesday August 6, 2024 at 5:30 PM MDT

#### Location

P-Tech Mechatronics Room  
8920 Barons 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/96279508608?pwd=m7EDJz9AnHjatpglnbYizVNwMuEp1F.1>

Passcode: 328084

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Carla Gustafson	
<b>B.</b> Call the Meeting to Order		Carla Gustafson	
<b>II. 2024-25 School Year Prep</b>			<b>5:30 PM</b>
<b>A.</b> Committees and Annual Calendar	Discuss	Carla Gustafson	60 m

	Purpose	Presenter	Time	
<p>The Board of Directors will meet for a working session to discuss the 2024-25 school year. Topics of discussion will include but are not limited to:</p> <ul style="list-style-type: none"> <li>• Bylaws</li> <li>• Committees</li> <li>• Annual Board Calendar</li> <li>• Financial Metrics Overview</li> </ul>				
<b>B.</b>	Strategic Planning Discussion	Discuss	Matt Cartier	60 m
	<ul style="list-style-type: none"> <li>• Strategic Planning Update</li> <li>• STEM Brand Guidelines</li> </ul>			
<b>III.</b>	<b>Closing Items</b>			<b>7:30 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		

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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.