



STEM School Highlands Ranch

Board of Director's Meeting

Published on August 16, 2024 at 11:39 AM MDT

Date and Time

Tuesday August 20, 2024 at 5:30 PM MDT

Location

8920 Barrons Blvd
P-TECH Mechatronics Room
Highlands Ranch, CO 80129

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			
C. Pledge of Allegiance		Kelly Reyna	
D. Reciting of the Mission Statement		Kelly Reyna	
<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>			

	Purpose	Presenter	Time
II. Approve Meeting Minutes			5:32 PM
A. Approve Minutes	Approve Minutes	Carla Gustafson	2 m
Approve minutes for Board of Directors Meeting on June 4, 2024			
B. Approve Minutes	Approve Minutes	Carla Gustafson	2 m
Approve minutes for Annual Board Training on June 21, 2024			
C. Approve Minutes	Approve Minutes	Carla Gustafson	2 m
Approve minutes for Board of Directors Meeting on August 6, 2024			
III. Annual Information Technology Strategy Presentation and Board Q&A			5:38 PM
A. Mike Pritchard, Director of IT	FYI	Mike Pritchard	20 m
Reference Current IT Policies as background for IT presentation			
<ul style="list-style-type: none"> • Information Technology and Student Data Privacy Policy • Electronic Device Monitoring Policy 			
IV. STEM School Highlands Ranch Updates			5:58 PM
A. Back to School Report	FYI	LynAnn Kovalesky	20 m
Executive Director LynAnn Kovalesky provides back to school report for 2024/25 with highlight of changes from last year. Will include Professional Development and Enrollment status updates.			
V. KOSON Schools			6:18 PM
A. Strategic Plan Discussion	FYI	Matt Cartier	30 m
CIO Matt Cartier will lead a discussion on student, parent, and staff experience component of the strategic plan.			
VI. Board Committee Updates			6:48 PM
A. Academic Excellence Committee	FYI	Ishmeet Kalra	3 m

	Purpose	Presenter	Time
Confirm board committee members Confirm SAC coordinator(s) Confirm DEI representative(s)			
B. CIO Support and Evaluation	Discuss	Erin Quigley	5 m
<ul style="list-style-type: none"> • Confirm board committee members • Present status update on CIO performance goals for the year 			
C. Development/Advancement Committee	FYI	Greg Shick	5 m
Confirm committee board members and discuss general plan/goals for committee			
D. Finance Committee	FYI	Gina Wing	15 m
Confirm committee board members Update on Interim CFO strategy and transition, introduce CFO support staff			
<ul style="list-style-type: none"> • Annual Audit status • Annual Budget and Management Process 			
E. Governance Committee	Discuss	Carla Gustafson	15 m
<ul style="list-style-type: none"> • Confirm committee board member assignments • Committee One Pagers - provide for September board book • Present draft Finance Policy and Board Q&A (with support from Finance Committee) • Board Policies for confirmation in September Meeting (consent agenda) <ul style="list-style-type: none"> ◦ Enrollment Policy ◦ Volunteer Policy 			

VII. Board of Directors Updates

7:31 PM

A. Chair Update	FYI	Carla Gustafson	5 m
B. Discuss Proposed Annual Calendar for Board Meetings	Discuss	Erin Quigley	5 m
Review the proposed annual calendar with planned content/approvals for each regular monthly meeting.			

The calendar will be finalized after Committees complete their one pagers in September.

VIII. Public Comment

7:41 PM

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

A. Public Comment Sign up link

5 m

<https://forms.gle/xjYxbDmtekd7PC7B6>

IX. Executive Session

The Board may vote to recess into executive session pursuant to: C.R.S. § 24-6-402(4)(a) to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4).

X. Closing Items

A. Adjourn Meeting
Adjournment

Vote

Carla Gustafson

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