



# STEM School Highlands Ranch

## Board of Director's Meeting

Published on September 9, 2024 at 10:44 AM MDT  
Amended on September 10, 2024 at 10:10 AM MDT

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### Date and Time

Tuesday September 10, 2024 at 5:30 PM MDT

### Location

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

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Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/96916599576?pwd=3FbC4D1oROtEaq1eZXVvPxxWnRc2lY.1>

Passcode: 631204

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### Agenda

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

	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>II. Approve Meeting Minutes</b>			<b>5:32 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Carla Gustafson	2 m
<p>Approve minutes for Board of Director's Meeting on August 20, 2024</p>			
<b>III. STEM School Highlands Ranch Updates</b>			<b>5:34 PM</b>
<b>A. Present Staff and Student Surveys from 2023/24</b>	FYI	LynAnn Kovalesky	15 m
<p>Executive Director LynAnn Kovalesky presents Staff and Student Survey results from previous school year. Student Advisory Committee will support presentation of Student Survey results.</p>			
<p><b>UPDATE</b> - Only presenting results from 2023/2024 Student Surveys, Staff Surveys will presented in a future meeting.</p>			
<b>B. 2025/26 Academic Calendar Presentation and Q&amp;A</b>	Discuss	LynAnn Kovalesky	15 m
<p>LynAnn Kovalesky and Michelle Gasser updates the board on the progress of developing the calendar and key considerations.</p>			
<b>C. Student Government Spotlight</b>	FYI	LynAnn Kovalesky	5 m
<b>IV. KOSON Schools</b>			<b>6:09 PM</b>
<b>A. Strategic Plan Discussion</b>	FYI	Matt Cartier	30 m
<p>CIO Matt Cartier will lead a discussion on Growth and Growth Initiatives component of the Strategic Plan.</p>			
<b>V. Board Committee Updates</b>			<b>6:39 PM</b>
<b>A. Academic Excellence Committee</b>	FYI	Ishmeet Kalra	15 m

	Purpose	Presenter	Time
Present SAC Parent Survey results from previous school year with Q&A - included with Executive Director presentation			
<b>B.</b> CIO Support and Evaluation Present proposed CIO goals for year with Q&A	Discuss	Erin Quigley	15 m
<b>C.</b> Advancement Committee Present status of the Fundraising Strategy	FYI	Greg Shick	10 m
<b>D.</b> Finance Committee Provide general finance terminology briefing	FYI	Darrell Lomelino	5 m
<b>E.</b> Governance Committee  <ul style="list-style-type: none"> <li>• Present Finance Policy revisions (with Finance Committee) for Board vote</li> <li>• Plan for finalizing Committee One pagers</li> <li>• Board Policies for confirmation in October Meeting (consent agenda) <ul style="list-style-type: none"> <li>◦ Information Technology and Student Data Privacy</li> <li>◦ Electronic Device Monitoring</li> </ul> </li> </ul>	Vote	Carla Gustafson	10 m

## VI. Board of Directors Updates

7:34 PM

<b>A.</b> Douglas County Bond Resolution Board Resolution regarding 2024 School Bond	Vote	Carla Gustafson	5 m
<b>B.</b> Consent Agenda Confirm the following policies - no updates needed:  <ul style="list-style-type: none"> <li>• Enrollment Policy</li> <li>• Volunteer Policy</li> </ul>	Vote	Carla Gustafson	5 m
<b>C.</b> Chair Update	FYI	Carla Gustafson	5 m
<b>D.</b> Discuss Proposed Annual Calendar for Board Meetings  Review the proposed annual calendar with planned content/approvals for each regular monthly meeting. The calendar will be finalized after Committees finalize their one pagers in October.	Discuss	Erin Quigley	5 m

	Purpose	Presenter	Time
<b>VII. Public Comment</b>			<b>7:54 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>			
<b>A.</b>	Public Comment Sign up link		5 m
	<a href="https://forms.gle/xjYxbDmtekd7PC7B6">https://forms.gle/xjYxbDmtekd7PC7B6</a>		
<b>VIII. Closing Items</b>			<b>7:59 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Carla Gustafson
	Adjournment		

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