



STEM School Highlands Ranch

Board of Director's Meeting

Published on September 27, 2024 at 8:54 AM MDT

Amended on September 28, 2024 at 7:58 PM MDT

Date and Time

Tuesday October 1, 2024 at 5:30 PM MDT

Location

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

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

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	Ishmeet Kalra	
D.	Reciting of the Mission Statement	Gina Wing	

	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>			
II. Approve Meeting Minutes			5:32 PM
A. Approve Minutes	Approve Minutes	Carla Gustafson	2 m
<p>Approve minutes for Board of Director's Meeting on September 10, 2024</p>			
III. STEM School Highlands Ranch Updates			5:34 PM
A. 2025/26 Academic Calendar Approval	Vote	LynAnn Kovalesky	5 m
<p>LynAnn Kovalesky and Michelle Gasser updates the board on the proposed calendar for 2025/26 calendar for Board vote</p>			
B. SAC 23/24 Academic Data and Proposed UIP Presentation	Discuss	LynAnn Kovalesky	15 m
<p>LynAnn Kovalesky and Ish Kalra (Academic Excellence committee) will present STEM 2023/24 Academic Data and 2024/25 Unified Improvement Plan (UIP) Proposed Goals. Propose Board Vote to approve at Oct 8th Special Meeting. UIP is due to CDE by mid October.</p>			
C. Enrollment Policy updates and Q&A	Discuss	Carla Gustafson	10 m
<p>Governance committee presents proposed updates to Enrollment Policy Propose Board Vote to approve at Oct 8th Special Meeting. Open Enrollment starts November 1st.</p>			
IV. KOSON Schools			6:04 PM
A. Strategic Plan Approval	Vote	Matt Cartier	20 m
<p>CIO Matt Cartier will provide Strategic Plan (with support from Greg Shick and Advancement Committee) for Board vote</p>			
V. Board Committee Updates			6:24 PM

	Purpose	Presenter	Time
A. Meeting Plan and Committee Updates Erin Quigley will present feedback on meeting effectiveness <ul style="list-style-type: none"> • Use of time during meetings Carla Gustafson will present Chair updates <ul style="list-style-type: none"> • Plan/Timeline for Committee updates to Board 	Discuss	Carla Gustafson	20 m
B. Academic Excellence Committee <ul style="list-style-type: none"> • Feedback/Discussion on One Pager 	FYI	Ishmeet Kalra	10 m
C. CIO Support and Evaluation <ul style="list-style-type: none"> • Feedback/Discussion on one pager • Present proposed CIO goals for 2024/25 for Board approval 	Vote	Erin Quigley	15 m
D. Advancement Committee Feedback/discussion on one pager	FYI	Greg Shick	10 m
E. Finance Committee <ul style="list-style-type: none"> • Present finance committee update • Feedback/discussion on one pager 	FYI	Darrell Lomelino	10 m
F. Governance Committee <ul style="list-style-type: none"> • Feedback/discussion on one pager • Plan for finalizing Committee One pagers - Will be in November consent agenda for approval • Board Policies for confirmation in November Meeting (consent agenda) <ul style="list-style-type: none"> ◦ Procedures for Selecting Instructional Materials ◦ Selection of Controversial Learning Resources ◦ Electronic Device Monitoring ◦ Viewpoint Neutrality ◦ Opt-in and Opt-out Procedures ◦ Status of CE Waiver request 	Discuss	Carla Gustafson	10 m

	Purpose	Presenter	Time
VI. Board of Directors Updates			7:39 PM
A. Consent Agenda	Vote	Carla Gustafson	5 m
Confirm the following Board Committee One Pagers:			
<ul style="list-style-type: none"> • None for this month 			
Confirm the following policies - no updates needed:			
<ul style="list-style-type: none"> • IT and Student Data Privacy • Electronic Device Monitoring 			
B. Preview of Next Meeting	FYI	Carla Gustafson	5 m
<ul style="list-style-type: none"> • Academic - UIP and SPF Presentation and Q&A • Finance - Audit report • Board on Track Assessment Results 			
VII. Public Comment			7:49 PM
<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 communications@stemk12.org</p>			
A. Public Comment Sign up link			5 m
https://forms.gle/xjYxbDmtekd7PC7B6			
VIII. Closing Items			7:54 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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