



STEM School Highlands Ranch

Board Meeting - Special Session

Published on October 2, 2024 at 7:24 AM MDT
Amended on October 3, 2024 at 11:09 AM MDT

Date and Time

Tuesday October 8, 2024 at 5:30 PM MDT

Location

Zoom Webinar

Public Session Access:

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

Please click this URL to join. <https://zoom.us/j/96571602369?pwd=b7Q5TvhFXolOFpt4F7XauKn7RAPBdv.1>

Passcode: 990343

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			
II. STEM School Highlands Ranch Updates			5:32 PM
A. 2024/25 UIP Approval	Vote	Ishmeet Kalra	5 m
Ishmeet Kalra and Academic Excellence Committee presents Unified Improvement Plan for Board approval.			

	Purpose	Presenter	Time
B. Enrollment Policy Approval	Vote	Carla Gustafson	5 m
Carla Gustafson and Governance committee presents updated Enrollment Policy for Board approval.			
III. Board Committee Updates			5:42 PM
A. Finance Committee	Vote	Darrell Lomelino	5 m
Discuss and vote on proposal to appoint Board Treasurer, Darrell Lomelino, as Board designee to accept the FY24 audit on the Board's behalf prior to submission to DCSD for compilation and submission to CDE. The audit is due to DCSD by 10/30.			
For background/clarification - The Board is not adopting the audit, we accept the auditor's review and opinion. The auditor will be providing a presentation on the audit results to the full Board in the November meeting.			
IV. Executive Session			5:47 PM
A. Executive Session Discussions	Vote	Carla Gustafson	60 m
The Board may vote to recess into executive session pursuant to C.R.S. § 24-6-402(4) (b) to obtain advice from the School's attorney related to specific legal questions regarding a lawsuit against the School, as well as pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations and to instruct negotiators regarding the lawsuit against the School.			
V. Closing Items			6:47 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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.