



STEM School Highlands Ranch

Board Meeting - Special Meeting

Published on October 11, 2024 at 11:31 AM MDT

Date and Time

Wednesday October 16, 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/93869040346?pwd=jZT1LiHr8NZgabSwyF15LrOgF1UQSb.1>

Passcode: 076889

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			2 m
II. Executive Session			5:34 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			

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	determine positions relative to matters that may be subject to negotiations and to instruct negotiators regarding the lawsuit against the School.		
III. Public Session			6:34 PM
A.	Possible board vote on items related to instructing settlement negotiators.	Vote	Carla Gustafson
			10 m
IV. Closing Items			6:44 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.