



## STEM School Highlands Ranch

### Board of Director's Meeting

Published on November 29, 2024 at 1:44 PM MST

Amended on November 29, 2024 at 1:47 PM MST

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#### Date and Time

Tuesday December 3, 2024 at 5:30 PM MST

#### 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		1 m
<b>C.</b>	Pledge of Allegiance	Darrell Lomelino	1 m
<b>D.</b>	Reciting of the Mission Statement	Gina Wing	1 m

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.

	Purpose	Presenter	Time
<b>II. Approve Meeting Minutes</b>			<b>5:35 PM</b>
<b>A.</b> Approve Minutes 10/8	Approve Minutes	Carla Gustafson	2 m
<b>B.</b> Approve Minutes 10/16	Approve Minutes	Carla Gustafson	2 m
<b>C.</b> Approve Minutes 10/22	Approve Minutes	Carla Gustafson	2 m
<b>D.</b> Approve Minutes 11/12	Approve Minutes	Carla Gustafson	2 m
<b>E.</b> Approve Meeting Minutes 11/19	Approve Minutes	Carla Gustafson	2 m
<b>III. STEM School Highlands Ranch Updates</b>			<b>5:45 PM</b>
<b>A.</b> Fall Survey Results Presentation	FYI	LynAnn Kovalesky	20 m
LynAnn Kovalesky, with Ishmeet Kalra and Academic Committee, will present results from SAC Fall Parent Survey, Fall Staff Survey, and September Student Advisory Survey.			
<b>B.</b> AP Diploma Program Presentation	Discuss	LynAnn Kovalesky	20 m
<b>IV. KOSON Schools</b>			<b>6:25 PM</b>

	Purpose	Presenter	Time
<b>A.</b> CIO Update - Potential Charter School Replication in DCSD  Matt Cartier to provide presentation regarding growth strategy within Douglas County School District. The presentation will review the DCSD Charter Application Process timeline with a proposed board resolution to prepare and submit a Letter of Intent to apply to open a new charter school in DCSD.	Discuss	Matt Cartier	15 m
<b>B.</b> Board vote regarding DCSD replication Letter of Intent  Proposed Resolution for Board approval to prepare and submit a Letter of Intent to submit a new charter school application in Douglas County School District. The resolution will be finalized based on CIO Presentation and Board discussion.	Vote	Matt Cartier	5 m
<b>V. Board Committee Updates</b>			<b>6:45 PM</b>
<b>A.</b> Finance Committee Update  Review Financial status through October 31st.	FYI	Darrell Lomelino	5 m
<b>VI. Consent Agenda</b>			<b>6:50 PM</b>
<b>A.</b> Vote for Consent Agenda Items  • Finance Committee One Pager	Vote	Carla Gustafson	5 m
<b>VII. Public Comment</b>			<b>6:55 PM</b>
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>			
<b>A.</b> Public Comment Sign up link  <a href="https://forms.gle/xjYxbDmtekd7PC7B6">https://forms.gle/xjYxbDmtekd7PC7B6</a>			5 m
<b>VIII. Board of Director's Updates</b>			<b>7:00 PM</b>
<b>A.</b> Preview of Next Meeting	FYI	Carla Gustafson	5 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Finance - Board vote on updated 24/25 Budget</li> <li>• Academic - AP Program Approval</li> <li>• Governance - Present Student/Parent Handbook Updates and Draft Staff Handbook</li> <li>• CIO Support and Evaluation - Approve Mid-Year Evaluation</li> <li>• STEM Enrollment Strategy and Facilities Updates</li> </ul>		
<b>IX.</b>	<b>Executive Session - CIO Mid_year Check-In BOD Evaluation</b>		<b>7:05 PM</b>
<b>A.</b>	Convene Executive Session	Vote	Carla Gustafson
	<p><i>The Board may vote to recess into executive session for the CIO Mid Year Board Evaluation pursuant to:</i></p> <p><i>Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990”, article 63 of title 22, C.R.S., the provisions of section 22-63-302 (7)(a), C.R.S., shall govern in lieu of the provisions of this subsection (4).</i></p>		
<b>X.</b>	<b>Closing Items</b>		<b>8:05 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Carla Gustafson
	Adjournment		

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