



STEM School Highlands Ranch

Board Meeting - Working Session

Mid Year Working Session

Published on January 14, 2025 at 11:34 AM MST

Amended on January 18, 2025 at 5:00 PM MST

Date and Time

Tuesday January 21, 2025 at 5:30 PM MST

Location

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

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

Please click this URL to join. <https://zoom.us/j/93990754025?pwd=Hdzu6Rk6tNMt1b7tTSAcuSCYgORwE1.1>

Passcode: 340226

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Carla Gustafson	
B. Call the Meeting to Order		Carla Gustafson	
II. Board Governance Strategic Discussion			5:30 PM

	Purpose	Presenter	Time
A. Bellwether Consulting presentation with Q&A. Focus on Board governance related to replication. Presented by Evan Coughenour.	Discuss	Matt Cartier	45 m
B. Discussion Scope of work to set foundation for KOSON Schools Network	Discuss	Matt Cartier	45 m
III. STEM Strategic Priorities			7:00 PM
A. Review 24/25 STEM Strategic Priorities and preview proposed 25/26 STEM Strategic Priorities	FYI	LynAnn Kovalesky	20 m
IV. 25/26 KOSON Strategic Planning Discussion			7:20 PM
A. 25/26 KOSON Strategic Priorities <ul style="list-style-type: none"> • Colorado Schools Fund Grant Proposal • Replication/Expansion 	Discuss	Matt Cartier	30 m
V. Closing Items			7:50 PM
A. Adjourn Meeting	Vote		

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.