



STEM School Highlands Ranch

Board of Director's Meeting

Published on February 28, 2025 at 10:37 AM MST

Amended on March 3, 2025 at 3:19 PM MST

Date and Time

Tuesday March 4, 2025 at 5:30 PM MST

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=3FbC4D1oROtEaq1eZXVvPwWnRc2lY.1>

Passcode: 631204

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A.	Record Attendance		2 m
B.	Call the Meeting to Order		1 m
C.	Pledge of Allegiance	Erin Quigley	1 m
D.	Reciting of the Mission Statement	Ishmeet Kalra	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.

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II. Approve Meeting Minutes			5:35 PM
A. Board Meeting Jan 27th	Approve Minutes	Carla Gustafson	2 m
B. Board Meeting Feb 4th	Approve Minutes	Carla Gustafson	2 m
C. Board Meeting Feb 23rd	Approve Minutes	Carla Gustafson	5 m
D. Advancement Committee Meeting Sep 24, 2024	Approve Minutes	Carla Gustafson	2 m
Board attendees were Greg Shick, Carla Gustafson, Kelly Reyna, Linda Davison			
III. STEM School Highlands Ranch Updates			5:46 PM
A. Executive Director Presentation	Vote	LynAnn Kovalesky	10 m
<ul style="list-style-type: none"> • Enrollment Update • Consider Parent Handbook change to clarify that STEM Leadership has flexibility with following DCSD weather policy. Specifically, clarify that STEM Leadership has flexibility in calling Virtual School Day when DCSD calls for Delayed Start days. 			
IV. KOSON Schools			5:56 PM
A. CIO Update - Strategic Updates Updates from Growth Task Force	Discuss	Matt Cartier	20 m

	Purpose	Presenter	Time
B. KOSON Core Values Present any updates to proposed KOSON Core Values presented at February meeting. Vote to confirm Board approval of final proposed KOSON Core Values.	Vote	Matt Cartier	10 m
V. Board Committee Updates			6:26 PM
A. Finance Committee Update Present auditor recommendation for Board approval. Recommend continuing with Hinkle & Company.	Vote	Darrell Lomelino	10 m
B. Academic Excellence Committee <ul style="list-style-type: none"> • Status updates and presentation on MSU Aerospace Program • Presentation on proposed new Elementary Math Curriculum 	Discuss	Ishmeet Kalra	20 m
C. Governance Committee <ul style="list-style-type: none"> • Policy review - Board Policies for confirmation in April Meeting (consent agenda) <ul style="list-style-type: none"> ◦ Use of DCSD Policies ◦ Policy Adoption Process ◦ Board Training ◦ Conflict of Interest • Board Members - recruiting for Parent and Community Board members 	FYI	Carla Gustafson	5 m
VI. Consent Agenda			7:01 PM
A. Vote for Consent Agenda Items 1. Confirm the following policies - no updates needed: <ul style="list-style-type: none"> • Equal Access to Facilities • Rights of Students to Organize 2. Clarify Fundraising Committee will proceed as a typical Board committee with 2 Board members, Greg Shick as chair and Carla Gustafson as participant. Public posting will no longer be required.	Vote	Carla Gustafson	5 m
VII. Public Comment			7:06 PM

	Purpose	Presenter	Time
<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		10 m
	https://forms.gle/AM9H5q4sfTKYmYSp6		
VIII.	Executive Session		7:16 PM
A.	Executive Session Discussions	Vote	Carla Gustafson
	<p>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.</p>		
IX.	Resume Public Session		8:16 PM
A.	Possible board vote on settlement Agreement	Vote	Carla Gustafson
			5 m
X.	Board of Director's Updates		8:21 PM
A.	Preview of Next Meeting	FYI	Carla Gustafson
	<p>Next Month's Meeting:</p> <ul style="list-style-type: none"> • Academic Excellence - Possible vote on MSU Aerospace Program and new Elementary Math Curriculum. • Finance - Present Preliminary 25/26 Budget and Vendor selections requiring Board approval • CIO Support and Evaluation - Present proposed CIO Contract renewal 		
XI.	Closing Items		8:26 PM
A.	Adjourn Meeting	Vote	Carla Gustafson
	Adjournment		

Purpose

Presenter

Time

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