



STEM School Highlands Ranch

Board of Director's Meeting

Published on March 28, 2025 at 12:41 PM MDT

Date and Time

Tuesday April 1, 2025 at 5:30 PM MDT

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	Gina Wing	1 m
D.	Reciting of the Mission Statement	Rudy Lukez	1 m

	Purpose	Presenter	Time
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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.

II.	Approve Meeting Minutes		5:35 PM
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A.	Board Meeting March 4th	Approve Minutes	Carla Gustafson	2 m
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B.	Board Meeting March 24th	Approve Minutes	Carla Gustafson	2 m
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III.	STEM School Highlands Ranch Updates		5:39 PM
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A.	National Honor Society Spotlight	FYI	LynAnn Kovalesky	10 m
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B.	MSU Aerospace Program	Vote	LynAnn Kovalesky	15 m
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Updated presentation on MSU Aerospace Program for Board approval

C.	Elementary Math Curriculum	Vote	LynAnn Kovalesky	5 m
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Approval of new proposed elementary math curriculum

D.	Standards Based Grading Changes	Discuss	LynAnn Kovalesky	15 m
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Present proposed updates to Standards Based Grading for 25/26 and Q&A

IV.	KOSON Schools		6:24 PM
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A.	CIO Update - Strategic Updates	Discuss	Matt Cartier	10 m
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Updates from Growth Task Force

V.	Board Committee Updates		6:34 PM
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A.	Finance Committee Update	Discuss	Darrell Lomelino	60 m
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Present 24/25 budget status, preliminary 25/26 budget, potential growth modeling, and Q&A.

	Purpose	Presenter	Time
B. CIO Support & Evaluation Committee	FYI	Erin Quigley	10 m
Present CIO End of Year Evaluation Process			
C. Governance Committee	Vote	Carla Gustafson	10 m
Present proposed changes to Enrollment Policy for Board approval			
VI. Consent Agenda			7:54 PM
A. Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m
1. Confirm the following policies - no updates needed:			
<ul style="list-style-type: none"> • Use of DCSD Policies • Policy Adoption Process • Board Training • Conflict of Interest 			
VII. Public Comment			7:59 PM
<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			8:09 PM
A. Executive Session Discussions	Vote	Carla Gustafson	45 m
<p>The Board may vote to enter into executive session pursuant to C.R.S. § 24-6-402(4) (a & e) to discuss options regarding the potential purchase, acquisition, lease, transfer, or sale of real estate for future expansion and for advice to negotiators regarding such options.</p>			
IX. Resume Public Session			8:54 PM

	Purpose	Presenter	Time
A. Real Estate Transaction	Vote	Carla Gustafson	5 m
Possible Board vote to enter into negotiations for purchase or lease of Property A.			
B. Real Estate Transaction	Vote	Carla Gustafson	5 m
Possible Board vote to enter into negotiations for purchase or lease of Property B.			
X. Board of Director's Updates			9:04 PM
A. Preview of Next Meeting	FYI	Carla Gustafson	5 m
Next Month's Meeting:			
<ul style="list-style-type: none"> • Finance - Preliminary 25/26 Budget for Board approval • CIO Support and Evaluation - Present proposed CIO Contract renewal and EOY Evaluation • Governance - Present proposed Parent Handbook updates 			
XI. Closing Items			9:09 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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