



STEM School Highlands Ranch

Board of Director's Meeting

Published on May 9, 2025 at 1:12 PM MDT

Amended on May 12, 2025 at 2:55 PM MDT

Date and Time

Monday May 12, 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/95946455730?pwd=mFd7jeABtahZB41bD0bmpbpWx0nukZ.1>

Passcode: 243105

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	Darrell Lomelino	1 m
D.	Reciting of the Mission Statement	Greg Shick	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.

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| E. | Outgoing Board Member Appreciation
Thank you to: Kelly Reyna, Greg Shick, Linda Davison | Carla Gustafson | 10 m |
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II.	Approve Meeting Minutes		5:45 PM
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| A. | Board Meeting April 1st | Approve Minutes | Carla Gustafson | 2 m |
| B. | Special Board Meeting April 18th | Approve Minutes | Carla Gustafson | 2 m |
| C. | Special Board Meeting April 30th | Approve Minutes | Carla Gustafson | 2 m |

III.	STEM School Highlands Ranch Updates		5:51 PM
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| A. | Student Advisory Committee Presentation
Presentation on Student Culture Spring Survey Results | Discuss | LynAnn Kovalesky | 10 m |
| B. | Executive Director Update

24/25 Enrollment Update
25/26 Enrollment Projections
Hiring Season Updates
Present Proposed Parent/Student Handbook for 25/26 and Q&A
Student Fees for 25/26 | Discuss | LynAnn Kovalesky | 20 m |
| C. | Standards Based Grading Changes - Secondary
Approval of proposed updates to Standards Based Grading for 25/26 for Secondary (MS and HS). No changes to Elementary | Vote | LynAnn Kovalesky | 5 m |

	Purpose	Presenter	Time
IV. KOSON Schools			6:26 PM
A. CIO Update - Strategic Updates Updates from Growth Task Force	Discuss	Matt Cartier	10 m
B. KOSON Core Values Status Update on Core Values, tag lines, and development of One-pagers	FYI	Matt Cartier	5 m
V. Board Committee Updates			6:41 PM
A. Finance Committee - Budget approval Approval of Preliminary 25/26 budget	Vote	Sean Milner	10 m
B. Governance Committee - Update • Committee Look Back Process • Parent Election Results - New Parent Member is Adelita Campbell	Discuss	Carla Gustafson	5 m
C. Governance Committee - Community Member Candidates Present proposed community member candidates for vacant seats: 1 yr remaining - Kevin Leung 2 yr remaining - Cory Wroblewski Propose new 3-year terms for current community members: Carla Gustafson Darrell Lomelino	Discuss	Carla Gustafson	5 m
D. CIO Support & Evaluation Committee • CIO End of Year Evaluation Process Status • Present Draft CIO Renewal Contract	Discuss	Erin Quigley	10 m
VI. Consent Agenda			7:11 PM
A. Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m

1. Approve DCSD purchased services agreement for STEM School Highlands Ranch

VII. Public Comment 7:16 PM

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

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| A. | Public Comment Sign up link | 10 m |
| | https://forms.gle/AM9H5q4sfTKYmYSp6 | |

VIII. Executive Session 7:26 PM

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| A. | Executive Session Discussions | Discuss | Carla Gustafson | 90 m |
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The Board may vote to enter into executive session pursuant to CRS 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Discussion of contract renewal terms for KOSON CIO.

and pursuant to CRS 24-6-402(4)(f)(I) for 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). Discussion of CIO end of year evaluation.

IX. Resume Public Session

X. Board of Director's Updates 8:56 PM

	Purpose	Presenter	Time
A. Preview of Next Meeting	FYI	Carla Gustafson	5 m

Next Special Meeting:

- CIO Support and Evaluation - Present CIO EOY Evaluation Summary and Approve CIO 25/26 Contract

Next Month's Meeting:

- CIO Support and Evaluation - Approve CIO EOY Evaluation Summary
- SAC Parent Survey Results
- Confirm results of Parent Board Member election
- Approve new Community Board Members
- Board officers for 25/26

XI. Closing Items

9:01 PM

A. Adjourn Meeting	Vote	Carla Gustafson
Adjournment		

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