



STEM School Highlands Ranch

Board Meeting - Special Meeting

Published on November 11, 2024 at 12:17 PM MST

Date and Time

Tuesday November 19, 2024 at 5:00 PM MST

Location

Zoom Webinar

Public Session Access:

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

Please click this URL to join. <https://zoom.us/s/97141631598?pwd=U6IJtvuJ8hrZAlmMBUa0hbjrSS2fkp.1>

Passcode: 395093

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
II. Executive Session			5:02 PM
A. Executive Session Discussions	Vote	Carla Gustafson	50 m
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			

	Purpose	Presenter	Time
<p>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>			

III. Public Session			5:52 PM
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<p>A. Possible board vote on items related to instructing settlement negotiators.</p>	Vote	Carla Gustafson	5 m
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IV. Closing Items			5:57 PM
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<p>A. Adjourn Meeting Adjournment</p>	Vote	Carla Gustafson	
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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.