

# STEM School Highlands Ranch

## **Board of Director's Meeting**

Published on May 30, 2025 at 4:37 PM MDT Amended on June 2, 2025 at 8:09 AM MDT

#### Date and Time

Tuesday June 3, 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. <u>https://zoom.us/j/96916599576?pwd=3FbC4D1oROtEaq1eZXVvPxwWnRc2IY.1</u> Passcode: 631204

#### Agenda

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

			Purpose	Presenter	Time	
		Never Stop Innovating! We envision a world of ex child develops the innate knowledge, skills, creati succeed in an ever-changing future.		-		
Ш.	Ne	w Terms - Community and Parent Members			5:35 PM	
	Α.	New Community Member terms	Vote	Carla Gustafson	5 m	
		Approve directors for new 3 year terms through N Carla Gustafson Darrell Lomelino	lay 31, 2028:			
	В.	Class A Parent Election	Vote	Carla Gustafson	5 m	
		Motion to accept election results, with Adelita Car member, term ending May 31, 2028	npbell as new C	lass A board		
III.	Ар	pprove Meeting Minutes 5:45 PM				
	Α.	Board Meeting May 12th	Approve Minutes	Carla Gustafson	2 m	
	В.	Special Board Meeting May 21st	Approve Minutes	Carla Gustafson	2 m	
IV.	CIC	CIO Annual Review				
	Α.	CIO Annual Evaluation	Vote	Erin Quigley	5 m	
		Approval of CIO Evaluation Report Summary				
	В.	CIO Employment Agreement Renewal	Vote	Carla Gustafson	10 m	
V.	Со	mmunity Members - Fill Vacant Seats			6:04 PM	
	<ul> <li>A. New Community Members - filling vacant seats Vote Carla Gustafson</li> <li>Approve directors to fill vacant seats: Kevin Leung to fill seat vacated by Kelly Reyna with term through May 31, 2026</li> </ul>					

			Purpose	Presenter	Time	
		Cory Wroblewski to fill seat vacated by Linda Davison with term through May 31, 2027.				
VI.	VI. STEM School Highlands Ranch Updates					
	Α.	STEM ED Presentation	Discuss	LynAnn Kovalesky	20 m	
	<ul><li>STEM Updates</li><li>Presentation on SAC spring parent survey results and Q&amp;A</li></ul>					
	В.	2025/26 Parent/Student Handbook and Fees	Vote	LynAnn Kovalesky	10 m	
	Approval of proposed updates to Parent/Student Handbook and Fees for 2025/26 school year					
	C.	Present Preliminary 2026/2027 School Calendar	Discuss	LynAnn Kovalesky	10 m	
	Present Preliminary Proposed 2026/27 School Calendar. Board will approve in Fall 2025.					
VII.	I. KOSON Schools					
	Α.	CIO Update - Strategic Updates	Discuss	Matt Cartier	20 m	
		Updates from Growth Task Force				
	В.	DCSD Replication Application	Vote	Matt Cartier	5 m	
	Present proposed next steps for Board approval					
	C.	Littleton School District - Letter of Intent	Vote	Matt Cartier	5 m	
	Proposed Resolution for Board approval to prepare and submit a Letter of Intent to submit a charter school application in Littleton School District.					
	D.	Lease Agreement - Office Space	Vote	Matt Cartier	5 m	
	Proposed lease agreement for office space at 1101 W. Mineral Ave, Littleton, CO 80120 for Board Approval					
	E.	Board Officers for 2025/2026	FYI	Carla Gustafson	5 m	
		The following officers were approved for 2-year te be elected in June 2026, with the plan that the Vic President/Chair - Carla Gustafson Vice President/Vice-Chair - Erin Quigley				

			Purpose	Presenter	Time		
		Treasurer - Darrell Lomelino Secretary - Ishmeet Kalra					
VIII.	Сог	Consent Agenda					
	Α.	Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m		
		<ol> <li>Lighthouse Building Corporation - Revised Bylaws, Approved 5-21-2025</li> <li>Lighthouse Building Corporation - Resolution for 1151 W. Mineral, Approved 5- 27-2025</li> </ol>					
IX.	Board Committee Updates 7						
	Α.	Academic Excellence Committee Update	FYI	Ishmeet Kalra	5 m		
	В.	CIO Support & Evaluation Committee Update	FYI	Erin Quigley	5 m		
	C.	Finance Committee Update	Vote	Sean Milner	15 m		
	Present 24/25 Supplemental Budget, for Board approval						
	D.	Governance Committee Update	Vote	Carla Gustafson	5 m		
	Updates to Community Use of Facilities Policy, for Board approval						
	Е.	Growth Task Force Updates	FYI	Darrell Lomelino	5 m		
Х.	Public Comment						
	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 <b>A.</b> Public Comment Sign up link 10 m						
	A.	Public Comment Sign up link https://forms.gle/AM9H5q4sfTKYmYSp6			10 111		

### XI. Oath of Office - New Board Members

All new board members or board members with new terms will affirm their oath of office:

			Purpose	Presenter	Time		
	Car Kev Dar	lita Campbell la Gustafson in Leung rell Lomelino y Wroblewski					
XII.	Board of Director's Updates 8:19						
	Α.	Preview of Next Meeting	FYI	Carla Gustafson	5 m		
		Board Retreat and Training - June 13th					
		Propose Working Session in late July - Confirm Committee assignments					
		Next Regular Meeting - August 5th					
XIII.	Clo	Closing Items 8:24 P					
	Α.	Adjourn Meeting	Vote	Carla Gustafson			
		Adjournment					

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.