



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. <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	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 exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.			
II. New Terms - Community and Parent Members			5:35 PM
A. New Community Member terms	Vote	Carla Gustafson	5 m
Approve directors for new 3 year terms through May 31, 2028: Carla Gustafson Darrell Lomelino			
B. Class A Parent Election	Vote	Carla Gustafson	5 m
Motion to accept election results, with Adelita Campbell as new Class A board member, term ending May 31, 2028			
III. Approve Meeting Minutes			5:45 PM
A. Board Meeting May 12th	Approve Minutes	Carla Gustafson	2 m
B. Special Board Meeting May 21st	Approve Minutes	Carla Gustafson	2 m
IV. CIO Annual Review			5:49 PM
A. CIO Annual Evaluation	Vote	Erin Quigley	5 m
Approval of CIO Evaluation Report Summary			
B. CIO Employment Agreement Renewal	Vote	Carla Gustafson	10 m
V. Community Members - Fill Vacant Seats			6:04 PM
A. New Community Members - filling vacant seats	Vote	Carla Gustafson	5 m
Approve directors to fill vacant seats: Kevin Leung to fill seat vacated by Kelly Reyna with term through May 31, 2026			

	Purpose	Presenter	Time
Cory Wroblewski to fill seat vacated by Linda Davison with term through May 31, 2027.			
VI. STEM School Highlands Ranch Updates			6:09 PM
A. STEM ED Presentation	Discuss	LynAnn Kovalesky	20 m
<ul style="list-style-type: none"> • STEM Updates • Presentation on SAC spring parent survey results and Q&A 			
B. 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. KOSON Schools			6:49 PM
A. CIO Update - Strategic Updates	Discuss	Matt Cartier	20 m
Updates from Growth Task Force			
B. 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 terms June 4, 2024. New officers will be elected in June 2026, with the plan that the Vice Chair will transition to Chair.			
President/Chair - Carla Gustafson			
Vice President/Vice-Chair - Erin Quigley			

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Adelita Campbell			
Carla Gustafson			
Kevin Leung			
Darrell Lomelino			
Cory Wroblewski			
XII. Board of Director's Updates			8:19 PM
A. 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. Closing Items			8:24 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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