



STEM School Highlands Ranch

Board Meeting - Special Meeting

Published on December 5, 2024 at 6:39 PM MST

Date and Time

Monday December 9, 2024 at 5:30 PM MST

Location

Zoom

Public Session Access:

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

TBD URL and Passcode

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
II. Executive Session			5:32 PM
A. Executive Session Discussions	Vote	Carla Gustafson	65 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 regarding a lawsuit against the School, as well as pursuant to C.R.S. 24-6-402(4)(e) to			

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determine positions relative to matters that may be subject to negotiations and to instruct negotiators regarding the lawsuit against the School.			

III. Public Session			6:37 PM
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A. Possible board vote on items related to instructing settlement negotiators.	Vote	Carla Gustafson	10 m
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IV. Closing Items			6:47 PM
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A. Adjourn Meeting Adjournment	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.