



STEM School Highlands Ranch

Annual Board Training

Published on June 4, 2025 at 12:02 PM MDT

Amended on June 12, 2025 at 12:57 PM MDT

Date and Time

Friday June 13, 2025 at 8:30 AM MDT

Location

Waner Construction (park at P-Tech)

8950 Barrons Blvd, Suite 103

Highlands Ranch, CO 80129

and

P-Tech Building (after 3:30)

8920 Barrons Blvd

Highlands Ranch, CO 80129

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		8:30 AM
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A.	Welcome and Coffee	Carla Gustafson	26 m
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B.	Record Attendance		2 m
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C.	Call the Meeting to Order		2 m
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II.	Board Training		9:00 AM
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	Purpose	Presenter	Time
A. Governance Training Board Structure for Success by Gina Fafard, Board on Track Steps for Successful Strategic Governance	Discuss	Carla Gustafson	30 m
B. Break	FYI	Carla Gustafson	15 m
C. Legal and Policy Training Training by Tim Farmer, Miller Farmer Carlson, STEM legal counsel	Discuss	Carla Gustafson	30 m
III. Strategic Discussions and Planning			10:15 AM
A. Strategic Topics and Discussion Strategic Plan Review Network Growth Mission and Vision Discussion Priorities and Goals for 2025/26	Discuss	Matt Cartier	90 m
B. Working Lunch	FYI	Carla Gustafson	45 m
C. Strategic Discussions and Topics - Continued Strategic Plan Review Network Growth Mission and Vision Discussion Priorities and Goals for 2025/26 Committee Roles, Responsibilities, Priorities	Discuss	Matt Cartier	180 m
D. Strategic Discussions and Topics - Continued Move to P-Tech for continued discussions	Discuss	Matt Cartier	90 m
IV. Closing Items			5:00 PM
A. Adjourn Meeting Adjournment	Vote	Carla Gustafson	

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.