



STEM School Highlands Ranch

Board Meeting - Special Meeting

Published on January 24, 2025 at 10:29 AM MST

Date and Time

Monday January 27, 2025 at 5:30 PM MST

Location

Zoom Webinar

Public Session Access:

Join from PC, Mac, iPad, or Android: <https://zoom.us/s/92529923330?pwd=250RjYQ9vVqq6vJzaEtcF3GRLPZ82u.1> Passcode:622747

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			

	Purpose	Presenter	Time
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
----------------------------	--	--	----------------

A. Possible board vote on items related to instructing settlement negotiators.	Vote	Carla Gustafson	10 m
---	------	-----------------	------

IV. Closing Items			6:47 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.