



STEM School Highlands Ranch

Board Meeting - Special Meeting

Published on March 20, 2025 at 4:08 PM MDT

Date and Time

Monday March 24, 2025 at 5:30 PM MDT

Location

Zoom Webinar

Public Session Access:

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

<https://zoom.us/j/91780344177?pwd=EBJYYB0Vbz3CXMR161QHyc1aac9bo3.1>

Passcode:138347

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			
II. KOSON Growth Task Force Updates			5:32 PM
A. Charter Application Approval - DCSD	Vote	Matt Cartier	30 m
Presentation and discussion on replication application to open a new school within DCSD, for Board approval.			

	Purpose	Presenter	Time
B. Charter LOI Approval - outside DCSD	Vote	Matt Cartier	30 m
Presentation and discussion regarding submitting a letter of intent outside DCSD, for Board approval			

III. Closing Items 6:32 PM

A. 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.