



## STEM School Highlands Ranch

### Board Meeting - Special Meeting

Published on April 16, 2025 at 6:25 PM MDT

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#### Date and Time

Friday April 18, 2025 at 12:00 PM MDT

#### Location

Zoom Webinar

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#### Public Session Access:

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/98132742073?pwd=rl253MpKnPUVWrtSfuLu52vZssbml.1>

Passcode:563957

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			
<b>II. KOSON Growth Task Force Updates</b>			<b>12:02 PM</b>
<b>A.</b> Real Estate Transaction - Approval	Vote	Matt Cartier	45 m
Presentation and discussion regarding real estate purchase, for Board approval			

	Purpose	Presenter	Time
<b>B.</b> DCSD Charter Application for Replication Update on status of charter application	Discuss	Matt Cartier	15 m
<b>III. Closing Items</b>			<b>1:02 PM</b>
<b>A.</b> 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.