



STEM School Highlands Ranch

Board Meeting - Special Meeting

Published on May 20, 2025 at 12:33 PM MDT

Amended on May 20, 2025 at 8:10 PM MDT

Date and Time

Wednesday May 21, 2025 at 5:30 PM MDT

Location

Zoom Webinar

Public Session Access:

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/96554859813?pwd=RTBrlaAZogFljLGvAzY0M0ckGKESUa.1>

Passcode:356677

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			
II. Finance Committee Update			5:32 PM
A. Board approval of 2024/25 funding adjustment	Vote	Darrell Lomelino	15 m
Discussion and request for Board approval for the following motion:			

	Purpose	Presenter	Time
Accept DCSD proposal to pay October 2024 student count difference at a rate of \$210K for 21 students, instead of waiting 2 to 3 years for CDE audit to potentially provide full funding.			
III. CIO Support & Evaluation			5:47 PM
A. CIO End of Year Evaluation	Discuss	Erin Quigley	30 m
Presentation on CIO End of Year Evaluation Summary			
B. CIO Employment Agreement for 25/26 School Year	Vote	Erin Quigley	30 m
Presentation and discussion of CIO Renewal Employment Agreement, for Board approval			
IV. Closing Items			6:47 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.