



## STEM School Highlands Ranch

### Board Meeting - Special Session

Published on April 29, 2025 at 2:45 PM MDT

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#### Date and Time

Wednesday April 30, 2025 at 5:30 PM MDT

#### Location

Zoom webinar

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#### Public Session Access:

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/92197551770?pwd=AVIHKcb49M3oAA3Skcwnlaw3voW2YG.1>

Passcode:296047

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 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>5:32 PM</b>
<b>A.</b> Possible Executive Session	Vote	Carla Gustafson	5 m
Executive Session Discussions:			
The Board may vote to enter into executive session pursuant to C.R.S. § 24-6-402(4)			

	Purpose	Presenter	Time
(a & e) to discuss options regarding the potential purchase, acquisition, lease, transfer, or sale of real estate for future expansion and for advice to negotiators regarding such options.			
<b>B.</b> Resume Public Session	FYI	Carla Gustafson	1 m
<b>C.</b> Real Estate Transaction - Approval	Vote	Matt Cartier	15 m
Status update on LOI agreement/negotiations for Board approval of updated Letter of Intent.			
<b>D.</b> Real Estate Transaction - Approval	Discuss	Matt Cartier	10 m
Presentation and discussion regarding real estate purchase, for Board approval			
<b>III.</b>	<b>Finance Committee - Reimbursement Resolution</b>		<b>6:03 PM</b>
<b>A.</b> STEM Reimbursement Resolution	Vote	Matt Cartier	15 m
Resolution declaring STEM intent to reimburse itself with proceeds of a future Bond for W. Mineral Ave Project, for Board approval.			
<b>IV.</b>	<b>Lighthouse Building Corporation</b>		<b>6:18 PM</b>
<b>A.</b> Lighthouse Building Corp - Confirm Plan	Vote	Carla Gustafson	15 m
Board discussion to confirm proposed Board members for Lighthouse Building Corporation. STEM Board vote to confirm path forward. Lighthouse Board members will be formally approved in Lighthouse Board meeting.			
<b>V.</b>	<b>Closing Items</b>		<b>6:33 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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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.