



STEM School Highlands Ranch

Lighthouse Building Corporation - Board Meeting

Published on April 29, 2025 at 2:46 PM MDT

Date and Time

Wednesday April 30, 2025 at 6:30 PM MDT

Location

Zoom Webinar

Public Session Access:

Join from PC, Mac, iPad, or Android:

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

Passcode:296047

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Rudy Lukez	1 m
B. Call the Meeting to Order		Rudy Lukez	1 m
II. Approve Meeting Minutes			6:32 PM
A. Approve Meeting Minutes - 6/27	Approve Minutes	Rudy Lukez	2 m

	Purpose	Presenter	Time
III. Board Membership and Officers			6:34 PM
A. Board Membership Board approval of proposed Board members	Vote	Rudy Lukez	5 m
B. Board Officers Board Vote to confirm Board President/Chair and Secretary	Vote	Rudy Lukez	5 m
IV. Real Estate Transactions			6:44 PM
A. Real Estate Transaction - Approval Presentation and discussion regarding real estate purchase of Property A, for Board approval	Vote	Rudy Lukez	5 m
B. Real Estate Transaction - Approval Presentation and discussion regarding real estate purchase of Property B, for Board approval	Vote	Rudy Lukez	5 m
V. Finance - Reimbursement Resolution			6:54 PM
A. Lighthouse Building Corp - Reimbursement Resolution Resolution declaring Lighthouse Building Corporation intent to reimburse itself with proceeds of a future Bond for W. Mineral Ave Project, for Board approval.	Vote	Rudy Lukez	5 m
VI. Closing Items			6:59 PM
A. Adjourn Meeting	Vote		

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.