

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on August 2, 2025 at 1:24 PM MDT

Amended on August 4, 2025 at 4:35 PM MDT

Date and Time

Tuesday August 5, 2025 at 5:30 PM MDT

Location

8920 Barrons Blvd
P-TECH Mechatronics Room
Highlands Ranch, CO 80129

Join from PC, Mac, iPad, or Android: <https://zoom.us/j/95825391000?pwd=msnclVBra97QrHttP6dmqMTMcpbaV9.1>

Passcode:771384

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------------------------|------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. | Record Attendance | | 2 m |
| B. | Call the Meeting to Order | | 1 m |
| C. | Pledge of Allegiance | Rudy Lukez | 1 m |

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|---|-----------------|------------------|----------------|
| D. Reciting of the Mission Statement | | Adelita Campbell | 1 m |
| 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. | | | |
| II. Approve Meeting Minutes | | | 5:35 PM |
| A. Board Meeting June 3rd | Approve Minutes | Carla Gustafson | 2 m |
| B. Board Training Working Session June 13th | Approve Minutes | Carla Gustafson | 2 m |
| C. Board Working Session July 31st | Approve Minutes | Carla Gustafson | 2 m |
| III. STEM School Highlands Ranch Updates | | | 5:41 PM |
| A. Back to School Updates | FYI | LynAnn Kovalesky | 30 m |
| Executive Director LynAnn Kovalesky provides back to school report for 2025/26 | | | |
| B. School Academic Calendar Updates | Discuss | LynAnn Kovalesky | 10 m |
| <ul style="list-style-type: none"> • Proposal for 2026/27 Calendar • Update to 2025/26 Calendar for Graduation Date - Confirmed as May 18th | | | |
| IV. KOSON Schools | | | 6:21 PM |
| A. CIO Update | Discuss | Matt Cartier | 45 m |
| <ul style="list-style-type: none"> • Strategic Planning Update • Goals for the Year | | | |

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|--|---------|-----------------|----------------|
| B. Policy Update Updates to Community Use of Facilities Policy, for Board Approval | Vote | Carla Gustafson | 5 m |
| V. Public Comment | | | 7:11 PM |
| <p>This is the time to voice opinions and provide feedback about specific agenda item(s) prior to any Board action. Speakers must complete the Public Comment Form and submit it electronically no later than 12 p.m. the day of each Board meeting. If written testimony or a handout is submitted, presenters are asked to supply one (1) copy via email to communications@stemk12.org</p> | | | |
| A. Public Comment Sign up link https://forms.gle/AM9H5q4sfTKYmYSp6 | | | 10 m |
| VI. Consent Agenda | | | 7:21 PM |
| A. Vote for Consent Agenda Items 1. Updated Student/Parent Handbook for 2025/26 - formatting update | Vote | Carla Gustafson | 5 m |
| VII. Board Committee Updates | | | 7:26 PM |
| A. Confirm Committee Assignments and Chairs <ul style="list-style-type: none"> • Academic Excellence - Ish (c), Adelita • CIO Support & Evaluation - Erin (c), Carla • Finance - Darrell (c), Gina • Governance - Carla (c), Cory • Growth Task Force - Kevin (c), Cory, Darrell, Gina, Rudy • Legal (ad hoc) - Carla (c), Cory | Vote | Carla Gustafson | 10 m |
| VIII. Board of Director's Updates | | | 7:36 PM |
| A. Preview of Next Meeting <ul style="list-style-type: none"> • Reminder to complete Training actions in Board on Track dashboard | FYI | Carla Gustafson | 5 m |

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|---------------------------|--|-----------------|----------------|
| | <ul style="list-style-type: none"> • Academic Excellence - School Performance Framework/Unified Improvement Plan for discussion, Approve Calendar Updates • CIO Support & Evaluation - CIO Goals for discussion • Governance - Draft Committee One Pagers for discussion, BOT Assessment Survey Results | | |
| IX. Closing Items | | | 7:41 PM |
| A. Adjourn Meeting | Vote | Carla Gustafson | |
| Adjournment | | | |

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