STEM SCHOOL
HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on August 29, 2025 at 5:44 PM MDT

Date and Time

Tuesday September 2, 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=msncIVBra97QrHttP6dmqMTMcpbaV9.1
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		Gina Wing	1 m
	D. Reciting of the Mission Statement		Kevin Leung	1 m

		Purpose	Presenter	Time

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

		Purpose	Presenter	Time
A.	Board Meeting August 5th	Approve Minutes	Carla Gustafson	2 m

III. STEM School Highlands Ranch Updates — 5:37 PM

		Purpose	Presenter	Time
A.	Student Government Spotlight	FYI	LynAnn Kovalesky	10 m
B.	Approve updated 2025/26 Calendar Confirm graduation day is May 18, 2026	Vote	LynAnn Kovalesky	5 m
C.	Approve Preliminary 2026/27 Academic Calendar	Vote	LynAnn Kovalesky	5 m
D.	STEM School HR Update Executive Director LynAnn Kovalesky provides enrollment update	FYI	LynAnn Kovalesky	10 m

IV. KOSON Schools — 6:07 PM

		Purpose	Presenter	Time
A.	CIO Update	Discuss	Matt Cartier	45 m

    • Budget status update and next steps for balancing the budget
    • Strategic Planning Update

		Purpose	Presenter	Time
B.	Policy Update Present proposed updates to Enrollment Policy and Q&A	Discuss	Carla Gustafson	15 m
C.	CIO Annual Goals Present CIO Annual Performance Goals and Support/Evaluation Strategy and Timeline and Q&A			15 m

V. Public Comment — 7:22 PM

		Purpose	Presenter	Time

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

		Purpose	Presenter	Time
A.	Public Comment Sign up link			10 m

https://forms.gle/AM9H5q4sfTKYmYSp6

		Purpose	Presenter	Time
VI.	**Consent Agenda**			**7:32 PM**
A.	Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m

• Koson Core Values update

		Purpose	Presenter	Time
VII.	**Board Committee Updates**			**7:37 PM**
A.	Academic Excellence Committee Updates Highlight proposed updates to one pager	Discuss	Ishmeet Kalra	10 m
B.	CIO Support & Evaluation Committee Updates	Discuss	Erin Quigley	10 m

• Highlight proposed updates to one pager

		Purpose	Presenter	Time
C.	Finance Committee Update Highlight proposed updates to one pager	Discuss	Darrell Lomelino	10 m
D.	Governance Committee Update Highlight proposed updates to one pager	Discuss	Carla Gustafson	10 m
E.	Growth Task Force Update Highlight proposed updates to one pager	Discuss	Kevin Leung	10 m
VIII.	**Lighthouse Building Corp**			**8:27 PM**

		Purpose	Presenter	Time
A.	Roles/Responsibilities and support/relationship to Koson Board	Discuss	Carla Gustafson	10 m

IX. **Board of Director's Updates**   8:37 PM

		Purpose	Presenter	Time
A.	Preview of Next Meeting	FYI	Carla Gustafson	5 m

- Reminder to complete Training actions in Board on Track dashboard
- Academic Excellence - School Performance Framework/Unified Improvement Plan for discussion
- CIO Support & Evaluation - Approve annual CIO Goals
- Governance - Approve Committee One Pagers, Approve Enrollment Policy, BOT Assessment Survey Results for Discussion

X. **Closing Items**   8:42 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting Adjournment	Vote	Carla Gustafson	

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