

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on October 3, 2025 at 4:34 PM MDT

Date and Time

Tuesday October 7, 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	Ishmeet Kalra	1 m
D.	Reciting of the Mission Statement	Cory Wroblewski	1 m

	Purpose	Presenter	Time
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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.

II.	Approve Meeting Minutes		5:35 PM
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A.	Board Meeting September 2nd	Approve Minutes	Carla Gustafson	2 m
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III.	STEM School Highlands Ranch Updates		5:37 PM
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A.	STEM School HR Update	FYI	LynAnn Kovalesky	30 m
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Executive Director LynAnn Kovalesky provides School Performance Framework and Uniform Improvement Plan Update

IV.	KOSON Schools		6:07 PM
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A.	CIO Update	Discuss	Matt Cartier	45 m
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- Budget status update
- 10 Year Master Improvement Plan - Survey Results
- Strategic Planning and Annual Goals Update

B.	Policy Update	Vote	Carla Gustafson	5 m
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Updates to Enrollment Policy, for Board Approval

C.	CIO Annual Goals	Vote	Erin Quigley	5 m
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CIO Annual Performance Goals, for Board Approval

D.	Financial Audit Update	Vote	Darrell Lomelino	10 m
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Update on Financial Audit status and resolution for approval.

Recommendation to authorize Board Treasurer to accept the audit report on the Board's behalf prior to submission to DCSD, for Board approval.

	Purpose	Presenter	Time
V. Public Comment			7:12 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			10 m
https://forms.gle/AM9H5q4sfTKYmYSp6			
VI. Consent Agenda			7:22 PM
A. Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m
<ul style="list-style-type: none"> • Governance Committee One Pager • Finance Committee One Pager • CIO Support & Evaluation Committee One Pager 			
VII. Board Committee Updates			7:27 PM
A. Academic Excellence Committee Updates	Discuss	Ishmeet Kalra	5 m
B. CIO Support & Evaluation Committee Updates	Discuss	Erin Quigley	5 m
C. Finance Committee Update	Discuss	Darrell Lomelino	5 m
D. Governance Committee Update	Discuss	Carla Gustafson	5 m
E. Growth Task Force Update	Discuss	Kevin Leung	5 m
VIII. Board of Director's Updates			7:52 PM
A. Preview of Next Meeting	FYI	Carla Gustafson	5 m
<ul style="list-style-type: none"> • Reminder to complete Training actions in Board on Track dashboard • October Count Day Update • Finance - Audit Presentation, Budget Update based on October count 			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> Governance - Approve remaining Committee One Pagers, BOT Assessment Survey Results for Discussion 		
IX. Closing Items			7:57 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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