

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on October 31, 2025 at 3:57 PM MDT

Amended on November 3, 2025 at 2:13 PM MST

Date and Time

Tuesday November 4, 2025 at 5:30 PM MST

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	Erin Quigley	1 m

	Purpose	Presenter	Time
D.	Reciting of the Mission Statement	Rudy Lukez	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 October 7th	Approve Minutes	Carla Gustafson
			2 m
III.	STEM School Highlands Ranch Updates		5:37 PM
A.	STEM School HR Update	FYI	LynAnn Kovalesky
	Executive Director LynAnn Kovalesky provides Oct Count/Enrollment Update and general updates.		
IV.	KOSON Schools		5:57 PM
A.	CIO Update	Discuss	Matt Cartier
	• Budget status update • Strategic Planning and Annual Goals Update		
B.	25/26 Budget Update	Discuss	Darrell Lomelino
	Sean Milner, CFO, and Finance Committee present updated current year budget based on October count and Q&A		
C.	Policy Update	Discuss	Carla Gustafson
	Discuss new proposed Board Reserve Policy and Q&A Discuss new proposed Fundraising Policy and Q&A Discuss proposed update to Policy Template and Q&A		
D.	Propose Re-Establishing Koson Foundation Board	Discuss	Carla Gustafson
			20 m

	Purpose	Presenter	Time
Discuss proposal to re-establish Koson Foundation Board and nominate Foundation Board members.			
V. Public Comment			7:37 PM
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			
A.	Public Comment Sign up link		10 m
	https://forms.gle/AM9H5q4sfTKYmYSp6		
VI. Consent Agenda			7:47 PM
A.	Vote for Consent Agenda Items	Vote	Carla Gustafson
	Confirm Curriculum Policies:		5 m
	• Selection of Controversial Learning Resources Policy • Viewpoint Neutrality Policy • Opt-in/Opt-out Policy		
	Academic Course Additions for 2026/27:		
	• Middle School Digital Media • Autonomous Robotic Programming • Introduction to Organic Chemistry		
VII. Board Committee Updates			7:52 PM
A.	Academic Excellence Committee Updates	Discuss	Ishmeet Kalra
			10 m
B.	CIO Support & Evaluation Committee Updates	Discuss	Erin Quigley
	Mid-Year Check-in; Reminder of the process		10 m
C.	Finance Committee Update	Discuss	Darrell Lomelino
			5 m
D.	Governance Committee Update	Discuss	Carla Gustafson
			15 m

	Purpose	Presenter	Time
E. Growth Task Force Update Highlights to proposed Growth Task Force one pager	Discuss	Kevin Leung	10 m
VIII. Board of Director's Updates			8:42 PM
A. Preview of Next Meeting • Reminder to complete Training actions in Board on Track dashboard • Finance - Approve 25/26 Budget Update, 24/25 Audit Presentation • CIO Support & Evaluation - CIO Mid-Year Check-in BOD Evaluation • Governance - Approve remaining Committee One Pagers • Academic - Fall Survey Data	FYI	Carla Gustafson	5 m
IX. Closing Items			8:47 PM
A. Adjourn Meeting Adjournment	Vote	Carla Gustafson	

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