

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on January 30, 2026 at 3:59 PM MST

Date and Time

Tuesday February 3, 2026 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=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	Adelita Campbell	1 m
D.	Reciting of the Mission Statement	Erin Quigley	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 Jan 6	Approve Minutes	Carla Gustafson	2 m
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B.	Board Meeting Jan 13	Approve Minutes	Carla Gustafson	2 m
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III.	STEM School Highlands Ranch Updates		5:39 PM
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A.	Executive Director Update	FYI	LynAnn Kovalesky	15 m
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Executive Director LynAnn Kovalesky provides a general update

B.	Student Advisory Committee	Discuss	LynAnn Kovalesky	20 m
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Student Advisory Committee provides presentation on results of Fall Student Survey. Presentation and Q&A

IV.	KOSON Schools		6:14 PM
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A.	CIO Update	Discuss	Matt Cartier	20 m
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- Strategic Planning Update

B.	Home School Enrichment Program	Vote	Matt Cartier	20 m
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Matt Cartier will present the Home School Enrichment Program plan, for Board approval.

C.	Mid Year Financial Update	Discuss	Sean Milner	30 m
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Quarter 2 Financial Report Presentation by Sean Milner, CFO, with Q&A

D.	Policy Updates	Discuss	Carla Gustafson	15 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> • New - Home School Enrichment Enrollment Policy, for discussion 			
E.	CIO Mid Year Review Report	Vote	Erin Quigley
	Erin Quigley presents CIO Mid Year Review report for Board approval		
F.	Renewal CIO Employment Agreement	Vote	Carla Gustafson
	Carla Gustafson presents renewal Employment Agreement for Matt Cartier, changing role to Chief Executive Officer, for Board approval		
G.	Parent Election Plan	Discuss	Carla Gustafson
	Present Schedule for Parent Seat Election		
H.	Confirm Board on Track Renewal	Vote	Carla Gustafson
	Motion to continue membership with Board on Track for Board system software, Governance coaching, and Annual training support.		
V.	Public Comment		8:24 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		8:34 PM
A.	Vote for Consent Agenda Items	Vote	Carla Gustafson
	<ul style="list-style-type: none"> • Confirm Facility Policy <ul style="list-style-type: none"> ◦ Community Use of Facilities 		
VII.	Board Committee Updates		8:39 PM
A.	Academic Excellence Committee Updates	Discuss	Ishmeet Kalra
			5 m

	Purpose	Presenter	Time
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			9:04 PM
A. Preview of Next Meeting	FYI	Carla Gustafson	5 m
<ul style="list-style-type: none"> • Governance - Present Bylaws Update • Governance - Home School Enrichment Enrollment Policy, Enrollment Policy Updates, Student Organization Policy Updates • Proposed 26/27 Meeting Schedule 			
IX. Closing Items			9:09 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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