

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on February 28, 2026 at 11:11 AM MST

Date and Time

Tuesday March 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=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	Kevin Leung	1 m
D.	Reciting of the Mission Statement	Darrell Lomelino	1 m

	Purpose	Presenter	Time
<p>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.</p>			
II. Approve Meeting Minutes			5:35 PM
A. Board Meeting Feb 3	Approve Minutes	Carla Gustafson	2 m
III. Public Comment			5:37 PM
<p>The STEM Board of Directors values community input via public comment. Members of our STEM community are invited to speak in person during this portion of the agenda. Registered speakers are allotted up to three (3) minutes to address the Board.</p> <ul style="list-style-type: none"> • The Board does not respond to or debate public comments during the meeting. We are listening and your input has been noted for review. • 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
<p>https://forms.gle/AM9H5q4sfTKYmYSp6</p>			
IV. STEM School Highlands Ranch Updates			5:47 PM
A. Executive Director Update	FYI	LynAnn Kovalesky	15 m
<p>Executive Director LynAnn Kovalesky provides a general update</p>			
B. Student Government Spotlight	FYI	LynAnn Kovalesky	15 m
V. KOSON Schools			6:17 PM
A. CIO Update	Discuss	Matt Cartier	20 m

	Purpose	Presenter	Time
• Strategic Planning Update			
B. Homeschool Enrichment Program Resolution to authorize application to DCSD for Homeschool Enrichment Program	Vote	Matt Cartier	10 m
C. Homeschool Enrichment Enrollment Policy	Vote	Carla Gustafson	10 m
• New - Homeschool Enrichment Enrollment Policy, for Board approval			
D. New Cell Phone Policy Present new Student Communication Devices policy for Board discussion	Discuss	Carla Gustafson	30 m
E. Board Bylaws Update Present proposed Bylaws update for Board discussion.	Discuss	Carla Gustafson	20 m
F. Proposed 26/27 Meeting Schedule Present proposed Board Meeting schedule for 26/27 school year for Board approval	Vote	Carla Gustafson	5 m
G. CIO End of Year Evaluation Erin Quigley will present a reminder on the process and next steps.	Discuss	Erin Quigley	20 m
VI. Consent Agenda			8:12 PM
A. Vote for Consent Agenda Items None	Vote	Carla Gustafson	5 m
VII. Board Committee Updates			8:17 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 Student Organization Policy update, Board Recruiting and Election, Public Comment	Discuss	Carla Gustafson	5 m
E. Growth Task Force Update	Discuss	Kevin Leung	5 m

	Purpose	Presenter	Time
VIII. Board of Director's Updates			8:42 PM
A. Preview of Next Meeting	FYI	Carla Gustafson	5 m
<ul style="list-style-type: none"> • Finance - Present Preliminary Budget for next year and proposed auditor • Governance - Bylaws update vote, Cell Phone policy vote, Present Enrollment Policy updates and Student Organization Policy updates • CIO End of Year Evaluation - Executive Session Discussions 			
IX. Closing Items			8:47 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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