

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on April 3, 2026 at 4:36 PM MDT

Date and Time

Tuesday April 7, 2026 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=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 March 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. National Honor Society Spotlight	FYI	LynAnn Kovalesky	15 m
B. Executive Director Update	FYI	LynAnn Kovalesky	15 m
<p>Executive Director LynAnn Kovalesky provides a general update</p>			
V. KOSON Schools			6:17 PM
A. Preliminary 26/27 Budget	Discuss	Sean Milner	30 m

	Purpose	Presenter	Time	
	Present preliminary 26/27 Budget and Q&A			
B.	Financial Auditor	Vote	Darrell Lomelino	15 m
	Present recommended auditor for Board discussion and approval			
C.	CEO Update	Discuss	Matt Cartier	10 m
	<ul style="list-style-type: none"> • Strategic Planning Update • Playground Project Contract 			
D.	Approve HS Relocation Application	Vote	Carla Gustafson	5 m
	Motion for Board to approve Charter Application to Littleton Public Schools for High School Relocation to Mineral Campus.			
E.	Homeschool Enrichment Program	Discuss	Matt Cartier	20 m
	Present and discuss plan to proceed with negotiations/contract with Education ReEnvisioned BOCES for a local homeschool enrichment program with a new nonprofit entity.			
F.	Homeschool Enrichment Handbook	Discuss	Carla Gustafson	10 m
	Present Homeschool Enrichment Handbook and Q&A			
G.	New Cell Phone Policy	Vote	Carla Gustafson	5 m
	Student Communication Devices policy for Board approval			
H.	Board Bylaws Update	Vote	Carla Gustafson	20 m
	Present proposed Bylaws update for Board approval. Two options will be presented for discussion and approval.			
VI.	Consent Agenda			8:12 PM
A.	Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m
	1. DCSD Purchased Services Agreement for 26/27			
	2. Confirm Governance Policies:			
	<ul style="list-style-type: none"> • Use of DCSD Policies • Policy Adoption Process • Board Training 			

	Purpose	Presenter	Time
• Board Conflict of Interest			
VII. Board Committee Updates			8:17 PM
A. Academic Excellence Committee Updates	Discuss	Ishmeet Kalra	5 m
B. CEO Support & Evaluation Committee Updates	Discuss	Erin Quigley	5 m
C. Finance Committee Update	Discuss	Darrell Lomelino	5 m
D. Governance Committee Update Board Recruiting and Election, Student Organization Policy	Discuss	Carla Gustafson	5 m
E. Growth Task Force Update	Discuss	Kevin Leung	5 m
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"> • Special meeting to approve proceeding with BOCES entity for Homeschool Enrichment Program AND approve Playground Project Contract • Finance - Approval of Preliminary Budget for next year • Governance - Present Enrollment Policy updates and Student Organization Policy updates, Parent/Student Handbook Updates, Parent Election Results • CEO End of Year Evaluation - Executive Session 			
IX. Closing Items			8:47 PM
A. Adjourn Meeting Adjournment	Vote	Carla Gustafson	

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