

# STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

## Board of Directors Meeting

Monthly Meeting

Published on May 1, 2026 at 7:37 PM MDT

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### Date and Time

Tuesday May 5, 2026 at 5:30 PM MDT

### Location

8920 Barrons Blvd  
P-TECH Mechatronics Room  
Highlands Ranch, CO 80129

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Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/95946455730?pwd=mFd7jeABtahZB41bD0bmpbpWx0nukZ.1>

Passcode: 771384

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b>	Record Attendance		2 m
<b>B.</b>	Call the Meeting to Order		1 m
<b>C.</b>	Pledge of Allegiance	Rudy Lukez	1 m
<b>D.</b>	Reciting of the Mission Statement	Darrell Lomelino	1 m

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<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>			
<b>E.</b>	Outgoing Board Member Appreciation Thank you to Rudy Lukez and Kevin Leung	Carla Gustafson	10 m
<b>II.</b>	<b>Approve Meeting Minutes</b>		<b>5:45 PM</b>
<b>A.</b>	Board Meeting April 7th	Approve Minutes Carla Gustafson	2 m
<b>B.</b>	Special Board Meeting April 22nd	Approve Minutes Carla Gustafson	2 m
<b>III.</b>	<b>Public Comment</b>		<b>5:49 PM</b>
<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"> <li>• The Board does not respond to or debate public comments during the meeting. We are listening and your input has been noted for review.</li> <li>• 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 <a href="mailto:communications@stemk12.org">communications@stemk12.org</a></li> </ul>			
<b>A.</b>	Public Comment Sign up link		10 m
<p><a href="https://www.stemk12.org/fs/form-manager/view/d0951f5c-6a8f-424d-a7cf-3b453a0fc0bb">https://www.stemk12.org/fs/form-manager/view/d0951f5c-6a8f-424d-a7cf-3b453a0fc0bb</a></p>			

	Purpose	Presenter	Time
<b>IV. STEM School Highlands Ranch Updates</b>			<b>5:59 PM</b>
<b>A.</b> Student Government Spotlight	FYI	LynAnn Kovalesky	15 m
<b>B.</b> Student Advisory Committee Presentation Presentation on Student Culture Spring Survey Results	Discuss	LynAnn Kovalesky	15 m
<b>C.</b> Executive Director Update Executive Director LynAnn Kovalesky provides a general update.	Discuss	LynAnn Kovalesky	10 m
<b>D.</b> Parent Student Handbook and Fees Update Present proposed Handbook and Fees updates for 26/27 school year and Q&A	Discuss	LynAnn Kovalesky	15 m
<b>E.</b> Middle School Math Curriculum Motion to approve enVision Mathematics as new middle school math curriculum	Vote	Ishmeet Kalra	5 m
<b>V. KOSON Schools</b>			<b>6:59 PM</b>
<b>A.</b> CEO Update  • Strategic Planning Update • High School Relocation Update	Discuss	Matt Cartier	15 m
<b>B.</b> Preliminary 26/27 Budget Present Preliminary 26/27 Budget for Board Approval	Vote	Sean Milner	10 m
<b>C.</b> Homeschool Enrichment Handbook Present Homeschool Enrichment Handbook for Board approval	Vote	Matt Cartier	5 m
<b>D.</b> Enrollment Policy Updates Present Enrollment Policy Updates and Q&A	Discuss	Carla Gustafson	10 m
<b>E.</b> Board Member Parent Election Motion to accept election results, for new Class A board member, effective June 1, 2026 with term ending May 31, 2029	Vote	Carla Gustafson	5 m
<b>F.</b> New Community Members Approve the following Class B board members, effective June 1, 2026:	Vote	Carla Gustafson	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Erin Quigley, term ending May 31, 2029</li> <li>• Ronalea Alleman, term ending May 31, 2029</li> <li>• Richard Asberry, term ending May 31, 2027</li> <li>• Collin West, term ending May 31, 2028</li> </ul>			
<b>VI. Consent Agenda</b>			<b>7:49 PM</b>
<b>A.</b> Vote for Consent Agenda Items None	Vote	Carla Gustafson	5 m
<b>VII. Board Committee Updates</b>			<b>7:54 PM</b>
<b>A.</b> Academic Excellence Committee Update	Discuss	Ishmeet Kalra	5 m
<b>B.</b> CIO Support & Evaluation Committee Update	Discuss	Erin Quigley	5 m
<b>C.</b> Finance Committee Update	Discuss	Darrell Lomelino	5 m
<b>D.</b> Governance Committee Update	Discuss	Carla Gustafson	5 m
<b>E.</b> Growth Task Force Update	Discuss	Kevin Leung	5 m
<b>VIII. Executive Session</b>			<b>8:19 PM</b>
<b>A.</b> Executive Session Discussions	Vote	Carla Gustafson	60 m
<p>The Board may vote to enter into executive session pursuant to CRS 24-6-402(4)(f)(I) for Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990”, article 63 of title 22, C.R.S., the provisions of section 22-63-302 (7)(a), C.R.S., shall govern in lieu of the provisions of this subsection (4). Discussion of CIO end of year evaluation.</p>			
<b>IX. Resume Public Session</b>			

	Purpose	Presenter	Time
<b>X. Board of Director's Updates</b>			<b>9:19 PM</b>
<b>A. Preview of Next Meeting</b>	FYI	Carla Gustafson	5 m
Next Month's Meeting:			
<ul style="list-style-type: none"> <li>• Approve Student Parent Handbook/Fees for next year</li> <li>• Approve Enrollment Policy updates</li> <li>• CIO Support and Evaluation - Present and Approve CIO EOY Evaluation Summary</li> <li>• SAC Parent Survey Results update</li> <li>• Board officers for 25/26</li> </ul>			
Board Training - All day session June 12th			
<b>XI. Closing Items</b>			<b>9:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Carla Gustafson	
Adjournment			

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