

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on May 29, 2026 at 3:52 PM MDT

Amended on May 29, 2026 at 5:00 PM MDT

Date and Time

Tuesday June 2, 2026 at 5:30 PM MDT

Location

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

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

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	Cory Wroblewski	1 m

	Purpose	Presenter	Time
D.	Reciting of the Mission Statement	Adelita Campbell	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.		
E.	New Board Members - Oath of Office	Carla Gustafson	10 m
	Oath of Office for Ganesh Kuppuswamy, Erin Quigley, Ronalea Alleman, Richard Asberry, Collin West		
II.	Approve Meeting Minutes		5:45 PM
A.	Board Meeting May 5th	Approve Minutes Carla Gustafson	2 m
III.	Public Comment		5:47 PM
	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.		
	<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
	https://www.stemk12.org/fs/form-manager/view/d0951f5c-6a8f-424d-a7cf-3b453a0fc0bb		
IV.	STEM School Highlands Ranch Updates		5:57 PM

	Purpose	Presenter	Time
A. Executive Director Update Executive Director LynAnn Kovalesky provides a general update, including status of parent, staff, and student culture survey results.	Discuss	LynAnn Kovalesky	30 m
B. Student/Parent Handbook and Fees Update Present proposed Handbook and Fees update for 26/27 school year, for board approval	Vote	Carla Gustafson	30 m
V. KOSON Schools			6:57 PM
A. CEO Update <ul style="list-style-type: none"> • Strategic Planning Update • High School Relocation Update 	Discuss	Matt Cartier	15 m
B. Mineral High School Project Resolution to confirm next steps for approval process	Vote	Matt Cartier	10 m
C. Office Space Lease Extension Resolution to approve extension of Mineral Building office space lease	Vote	Matt Cartier	10 m
D. Supplemental 25/26 Budget Present Supplemental 25/26 Budget for Board Approval	Vote	Sean Milner	15 m
E. Enrollment Policy Updates Present Enrollment Policy Updates for Board approval	Vote	Carla Gustafson	10 m
F. CEO End of Year Review Present CEO End of Year Review Summary Report for Board approval	Vote	Erin Quigley	20 m
G. Board Officers for 2026/2027 Nominations and voting for 2026/2027 Board Officers <ul style="list-style-type: none"> • Chair (2 year term) • Vice-Chair • Treasurer • Secretary 	Vote	Carla Gustafson	20 m

	Purpose	Presenter	Time
VI. Consent Agenda			8:37 PM
A. Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m
1. Approve acceptance of \$25,000 Grant for Network Growth of Koson Schools from Colorado Schools Fund			
2. Approve Lighthouse Building Corporation Bylaws, updated 5/20/26			
VII. Board Committee Updates			8:42 PM
A. Academic Excellence Committee Update	Discuss	Ishmeet Kalra	5 m
B. CIO Support & Evaluation Committee Update	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			9:07 PM
A. Preview of Next Meeting	FYI	Carla Gustafson	5 m
Board Training - All day session June 12th			
Next fall - Working Session August 12th and Regular Meeting August 19th			
IX. Closing Items			9:12 PM
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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