

# STEM SCHOOL

## HIGHLANDS RANCH

### STEM School Highlands Ranch

#### Board of Directors Meeting

##### Working Session

Published on July 28, 2025 at 3:26 PM MDT

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#### Date and Time

Thursday July 31, 2025 at 5:30 PM MDT

#### Location

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

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Webinar Link: Join from PC, Mac, iPad, or Android: <https://zoom.us/j/91891543661?pwd=q2AoAGb2CvYRr1exSjoke1VtfTb8uV.1>

Passcode:217900

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Carla Gustafson	
<b>B.</b> Call the Meeting to Order		Carla Gustafson	
<b>II. 2025-26 School Year Prep</b>			<b>5:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b>	Oath of Office - New Board Members		5 m
All new board members or board members with new terms will affirm their oath of office:			
Adelita Campbell			
Carla Gustafson			
Kevin Leung			
Darrell Lomelino			
Cory Wroblewski			
<b>B.</b>	Committees and Annual Calendar	Discuss Carla Gustafson	90 m
The Board of Directors will meet for a working session to discuss the 2025-26 school year. Topics of discussion will include but are not limited to:			
<ul style="list-style-type: none"> <li>• Committees</li> <li>• Annual Board Calendar</li> </ul>			
<b>C.</b>	Strategic Planning Discussion	Discuss Matt Cartier	30 m
<ul style="list-style-type: none"> <li>• Strategic Planning Update</li> </ul>			
<b>III.</b>	<b>Closing Items</b>		<b>7:35 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	

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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.