

# STEM SCHOOL

## HIGHLANDS RANCH

### STEM School Highlands Ranch

#### Annual Board Training

##### Working Session

Published on June 8, 2026 at 5:55 PM MDT

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#### Date and Time

Friday June 12, 2026 at 8:00 AM MDT

#### Location

1101 W. Mineral Ave  
Littleton, CO 80120

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Welcome and Coffee		Carla Gustafson	30 m
<b>B.</b> Record Attendance			1 m
<b>C.</b> Call the Meeting to Order			1 m
<b>D.</b> Member Introductions and Icebreaker	Discuss	Carla Gustafson	28 m
<b>II. Board Training</b>			<b>9:00 AM</b>
<b>A.</b> Governance Training	Discuss	Carla Gustafson	60 m
Board Structure for Success by Brianna Stuczynski, Board on Track			

	Purpose	Presenter	Time
Steps for Successful Strategic Governance			
<b>B.</b> Break	FYI	Carla Gustafson	15 m
<b>C.</b> Legal and Policy Training	Discuss	Carla Gustafson	60 m
Training by Tim Farmer, Miller Farmer Carlson, STEM legal counsel			
<b>III. Committee Overview</b>			<b>11:15 AM</b>
<b>A.</b> Committee Descriptions	Discuss	Carla Gustafson	30 m
Review Committee Scope and general goals			
<b>B.</b> Lunch	FYI	Carla Gustafson	30 m
<b>IV. Strategic Discussions and Planning</b>			<b>12:15 PM</b>
<b>A.</b> Strategic Topics and Discussion	Discuss	Matt Cartier	285 m
Koson Strategic Plan Discussions			
Network Growth			
Priorities and Goals for 2026/27			
<b>V. Closing Items</b>			<b>5:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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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.