

# STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

## Board Meeting - Special Meeting

Published on April 19, 2026 at 4:54 PM MDT

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### Date and Time

Wednesday April 22, 2026 at 5:30 PM MDT

### Location

Zoom Call

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/95573689752?pwd=sdsUK3vcoul8rIvKOW3PiQRM0pR5N5.1>

Passcode:064535

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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			
<b>II. Homeschool Enrichment Program</b>			<b>5:32 PM</b>
<b>A.</b> Authorize New Entity	Vote	Carla Gustafson	20 m
Motion to approve creation of a new nonprofit entity "STEM Homeschool Enrichment" and associated Board for Homeschool Enrichment Program authorized by Education ReEnvisioned BOCES. New Board will proceed with negotiations and establishing contract with ERBOCES.			

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<b>B. Recommend Board Members</b>	Vote	Carla Gustafson	20 m
Motion to recommend Board members for STEM Homeschool Enrichment Board entity, authorized by Education ReEnvisioned BOCES.			
<b>C. DCSD Homeschool Enrichment Program Application</b>	Vote	Carla Gustafson	10 m
Motion to confirm plan to submit application to DCSD for Homeschool Enrichment Program. This confirmation is requested to confirm the plan to pursue Homeschool Enrichment Program authorization from both BOCES and DCSD boards.			
<b>III. Playground Project</b>			<b>6:22 PM</b>
<b>A. Playground Project Contract</b>	Vote	Carla Gustafson	20 m
Motion to approve selection of General Contractor for Playground Project			
<b>IV. Closing Items</b>			<b>6:42 PM</b>
<b>A. Adjourn Meeting</b>	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.