STEM SCHOOL
HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on August 14, 2026 at 6:12 PM MDT
Amended on August 17, 2026 at 5:18 PM MDT

Date and Time

Tuesday August 18, 2026 at 5:30 PM MDT

Location

8920 Barrons Blvd
P-TECH Room 112
Highlands Ranch, CO 80129

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join: https://zoom.us/j/92516969428?pwd=tVZX37SEZbSn2QjJwRby7KnNodywRm.1
Passcode: 206805

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		Gina Wing	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.

II. Approve Meeting Minutes — 5:35 PM

		Purpose	Presenter	Time
A.	Board Meeting June 2nd	Approve Minutes	Carla Gustafson	2 m
B.	Board Meeting June 12th	Approve Minutes	Carla Gustafson	2 m
C.	Board Meeting Aug 12th	Approve Minutes	Carla Gustafson	2 m

III. Public Comment — 5:41 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.

- 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

		Time
A.	Public Comment Sign up link	10 m

https://www.stemk12.org/fs/form-manager/view/d0951f5c-6a8f-424d-a7cf-3b453a0fc0bb

	Purpose	Presenter	Time

IV. STEM School Highlands Ranch Updates — **5:51 PM**

		Purpose	Presenter	Time
A.	Executive Director Update	Discuss	LynAnn Kovalesky	15 m

Executive Director LynAnn Kovalesky provides a Back to School update

V. KOSON Schools — **6:06 PM**

		Purpose	Presenter	Time
A.	CEO Update	Discuss	Matt Cartier	10 m

- Strategic Planning Update

		Purpose	Presenter	Time
B.	Mineral HS Project Update	Vote	Matt Cartier	10 m

Board confirmation of preferred General Contractor and Architect selection for Mineral HS Project.

		Purpose	Presenter	Time
C.	Approve Consultant Services	Vote	Matt Cartier	15 m

Motion to approve the consultant services agreement with EF International for demographic analysis, strategic planning, Koson identity development, training, related travel, and additional consulting services, in a total amount not to exceed $53,500, of which $25,000 will be funded by the Colorado Schools Fund grant and the remaining amount will be funded from 26-27 annual budget Any expenditure above the approved amount will require additional board authorization.

		Purpose	Presenter	Time
D.	Annual Goals for Board approval	Vote	Matt Cartier	5 m

Koson Goals and STEM School Goals for Board approval

		Purpose	Presenter	Time
E.	Present CEO Goals and Evaluation Strategy and Timeline	Discuss	Erin Quigley	15 m

E. Quigley presents proposed CEO Goals and Evaluation Strategy and Timeline for the year

VI. Consent Agenda — **7:01 PM**

		Purpose	Presenter	Time
A.	Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m

- Final Student Parent Handbook for 2026/27

		Purpose	Presenter	Time
VII.	**Board Committee Updates**			**7:06 PM**
A.	Confirm Committee Assignments and Chairs	Vote	Carla Gustafson	15 m

Academic Excellence - Adelita (c), Ganesh
CEO Support & Evaluation - Erin (c), Carla
Facility and Security - Collin (c), Richard
Finance - Darrell (c), Gina
Governance - Carla (c), Ronalea
Strategic Plan/Growth - Ishmeet (c), Cory
Legal Task Force - Cory (c), Carla
Networking and Outreach Task Force - TBD

		Purpose	Presenter	Time
B.	Finance Committee Update	Discuss	Carla Gustafson	10 m
VIII.	**Executive Session**			**7:31 PM**
A.	Executive Session Discussions	Vote	Carla Gustafson	60 m

The Board may vote to enter into executive session pursuant to CRS 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiators; and pursuant to CRS 24-6-402(4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, all with regards to the pending charter school application appeal to the state board of education and related impacts to a pending real estate transaction and proposed real estate transaction.

		Purpose	Presenter	Time
IX.	**Resume Public Session**			
X.	**Board of Director's Updates**			**8:31 PM**
A.	Preview of Next Meeting	FYI	Carla Gustafson	5 m

Next Month's Meeting:

- School Performance Framework/Unified Improvement Plan for discussion; Proposed 27/28 Calendar
- Approve CEO Annual Goals
- Draft Committee One Pagers for Discussion; BoT Assessment Survey Results

	Purpose	Presenter	Time
XI. Closing Items			**8:36 PM**
A. Adjourn Meeting	Vote	Carla Gustafson	
Adjournment			

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.