

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on September 10, 2026 at 8:23 PM MDT

Date and Time

Wednesday September 16, 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	Ishmeet Kalra	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.	Chair Opening Remarks	Carla Gustafson	5 m
II.	Approve Meeting Minutes		5:40 PM
A.	Board Meeting August 18th	Approve Minutes Carla Gustafson	1 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		
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		5:51 PM
A.	Executive Director Update	Discuss LynAnn Kovalesky	20 m

	Purpose	Presenter	Time
Executive Director LynAnn Kovalesky provides general update including enrollment, 26/27 calendar update and proposed 27/28 calendar options.			
B.	Approve 26/27 Calendar Update Calendar update to add late start testing days in October and April	Vote LynAnn Kovalesky	5 m
C.	School Performance Framework Presentation L. Kovalesky and M. Gasser to present School Performance Framework and Unified Improvement Plan (SPF/UIP) Summary and Analysis	Discuss LynAnn Kovalesky	30 m
V.	KOSON Schools		6:46 PM
A.	CEO Update • Strategic Planning Update	Discuss Matt Cartier	20 m
B.	Homeschool Enrichment Enrollment Policy Present update to Homeschool Enrichment Enrollment Policy for Board approval. No school fees for 26/27 school year.	Vote Carla Gustafson	10 m
C.	CEO Annual Goals E. Quigley presents proposed CEO Goals and key performance indicators for discussion	Discuss Erin Quigley	30 m
D.	Board Assessment Report C. Gustafson presents highlights of Board Assessment Survey Report for discussion	Discuss Carla Gustafson	10 m
VI.	Consent Agenda		7:56 PM
A.	Vote for Consent Agenda Items • Homeschool Enrichment Program Calendar for 26/27	Vote Carla Gustafson	5 m
VII.	Board Committee Updates		8:01 PM
A.	Academic Excellence Committee Update Draft One Pager	Discuss Adelita Campbell	10 m

	Purpose	Presenter	Time
B. CEO Support & Evaluation Committee Update Draft One Pager	Discuss	Erin Quigley	10 m
C. Facility & Security Committee Update Draft One Pager	Discuss	Collin West	10 m
D. Finance Committee Update Draft One Pager and Budget Q&A	Discuss	Darrell Lomelino	10 m
E. Governance Committee Update Draft One Pager	Discuss	Carla Gustafson	10 m
F. Strategic Plan/Growth Committee Update Draft One Pager that includes Networking and Outreach	Discuss	Ishmeet Kalra	10 m
VIII. Board of Director's Updates			9:01 PM
A. Preview of Next Meeting Next Month's Meeting:	FYI	Carla Gustafson	5 m
• Approve School Performance Framework/Unified Improvement Plan • Approve Proposed 27/28 Calendar • Approve CEO Annual Goals and KPIs • Approve Committee One Pagers • Discuss Board Officer succession planning			
IX. Closing Items			9:06 PM
A. Adjourn Meeting Adjournment	Vote	Carla Gustafson	

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