STEM SCHOOL
HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on September 10, 2026 at 8:23 PM MDT
Amended on September 16, 2026 at 5:28 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 June 26th	Approve Minutes	Carla Gustafson	1 m
B.	Board Meeting August 18th	Approve Minutes	Carla Gustafson	1 m

III. Public Comment — 5:42 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

		Purpose	Presenter	Time
IV.	**STEM School Highlands Ranch Updates**			**5:52 PM**
A.	Executive Director Update	Discuss	LynAnn Kovalesky	40 m
	Executive Director LynAnn Kovalesky provides general update including enrollment, 26/27 calendar update, proposed 27/28 calendar options, and School Performance Framework and Unified Improvement Plan (SPF/UIP) Summary and Analysis			
B.	Approve 26/27 Calendar Update	Vote	LynAnn Kovalesky	5 m
	Calendar update to add late start testing days in October and April			
V.	**KOSON Schools**			**6:37 PM**
A.	CEO Update	Discuss	Matt Cartier	20 m
	• Strategic Planning Update			
B.	Mineral High School Path Forward	Vote	Carla Gustafson	10 m
	Confirm path forward regarding potential Mineral High School authorization pathways			
C.	Homeschool Enrichment Enrollment Policy	Vote	Carla Gustafson	10 m
	Present update to Homeschool Enrichment Enrollment Policy for Board approval. No school fees for 26/27 school year.			
D.	CEO Annual Goals	Discuss	Erin Quigley	30 m
	E. Quigley presents proposed CEO Goals and key performance indicators for discussion			
E.	Board Assessment Report	Discuss	Carla Gustafson	10 m
	C. Gustafson presents highlights of Board Assessment Survey Report for discussion			
VI.	**Consent Agenda**			**7:57 PM**
A.	Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m
	• Homeschool Enrichment Program Calendar for 26/27			

		Purpose	Presenter	Time
VII.	**Board Committee Updates**			**8:02 PM**
A.	Academic Excellence Committee Update Draft One Pager	Discuss	Adelita Campbell	10 m
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**			**9:02 PM**
A.	Preview of Next Meeting Next Month's Meeting: • 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	FYI	Carla Gustafson	5 m
IX.	**Closing Items**			**9:07 PM**
A.	Adjourn Meeting Adjournment	Vote	Carla Gustafson	

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