STEM SCHOOL
HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on October 9, 2026 at 5:38 PM MDT
Amended on October 20, 2026 at 12:41 PM MDT

Date and Time

Wednesday October 21, 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		Darrell Lomelino	1 m

		Purpose	Presenter	Time
D.	Reciting of the Mission Statement		Ganesh Kuppuswamy	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 Sep 16th	Approve Minutes	Carla Gustafson	1 m
B.	Board Meeting Sep 30th	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 info@kosonschools.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.	Student Government Spotlight	FYI	LynAnn Kovalesky	15 m
B.	Executive Director Update	Discuss	LynAnn Kovalesky	30 m
	Executive Director LynAnn Kovalesky provides general update including proposed 27/28 calendar, enrollment update, and School Performance Framework and Unified Improvement Plan (SPF/UIP) Summary and Analysis and Q&A			
C.	Approve Proposed 27/28 Academic Calendar	Vote	LynAnn Kovalesky	5 m
D.	Approve SPF/UIP Update	Vote	LynAnn Kovalesky	5 m
E.	Proposed STEM Courses for 27/28	Vote	Adelita Campbell	10 m
	Proposed STEM Courses for 27/28 for Board approval			
F.	STEM Enrollment Policy	Vote	LynAnn Kovalesky	10 m
	Enrollment Policy update, for board approval			
G.	Resolution regarding DCSD MLO Ballot Initiative	Vote	Carla Gustafson	5 m
	Resolution supporting DCSD MLO Ballot initiative, for Board approval			
V.	**KOSON Schools**			**7:12 PM**
A.	CEO Update	Discuss	Matt Cartier	20 m
	• Strategic Planning Update			
B.	Authorize Treasurer to Accept Audit Report	Vote	Carla Gustafson	5 m
	Motion for Board Treasurer to accept the audit report on the Board's behalf prior to submission to DCSD, for Board approval.			
C.	Executive Session	Vote	Carla Gustafson	60 m
	Executive Session Discussions: The Board may vote to enter into executive session pursuant to C.R.S. § 24-6-402(4)(a & e) to discuss potential purchase, transfer, or sale of real estate for High School relocation project, Ridgeline Project, other potential projects, and for advice to negotiators regarding such options;			

		Purpose	Presenter	Time
	and pursuant to C.R.S. § 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding ongoing litigation.			
D.	High School Relocation Project	Vote	Carla Gustafson	10 m
	Confirm path forward regarding High School Relocation project and STEM Master Plan			
E.	CEO Annual Goals	Vote	Erin Quigley	15 m
	E. Quigley presents proposed CEO Goals and key performance indicators, for Board approval			
F.	Bylaws Update	Discuss	Carla Gustafson	5 m
	C. Gustafson presents Bylaws update and Q&A			

VI. Consent Agenda — 9:07 PM

A.	Vote for Consent Agenda Items	Vote	Carla Gustafson	5 m

- First Amendment to DCSD Charter Contract for STEM School Highlands Ranch - Add Home school Enrichment Program, for Board approval
- Foundation Board Bylaws Update
- Committee One Pagers - Governance and Facility & Security

VII. Board Committee Updates — 9:12 PM

A.	Academic Excellence Committee Update	Discuss	Adelita Campbell	10 m
	Draft One Pager			
B.	CEO Support & Evaluation Committee Update	Discuss	Erin Quigley	5 m
	Draft One Pager			
C.	Facility & Security Committee Update	Discuss	Collin West	5 m
D.	Finance Committee Update	Discuss	Darrell Lomelino	5 m
E.	Governance Committee Update	Discuss	Carla Gustafson	5 m
F.	Strategic Plan/Growth Committee Update	Discuss	Ishmeet Kalra	10 m

		Purpose	Presenter	Time
	Draft One Pager that includes Networking and Outreach			
VIII.	**Board of Director's Updates**			**9:52 PM**
A.	Preview of Next Meeting Next Month's Meeting: • Budget Update presentation • Approve Committee One Pagers • Discuss Board Officer succession planning	FYI	Carla Gustafson	5 m
IX.	**Closing Items**			**9:57 PM**
A.	Adjourn Meeting Adjournment	Vote	Carla Gustafson	

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