STEM SCHOOL
HIGHLANDS RANCH

STEM School Highlands Ranch

Board of Directors Meeting

Monthly Meeting

Published on November 14, 2026 at 1:31 PM MST
Amended on November 17, 2026 at 11:30 AM MST

Date and Time

Wednesday November 18, 2026 at 5:30 PM MST

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 Oct 21st	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 info@kosonschools.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 preliminary October Count results and Q&A.			
B.	Proposed STEM Courses for 27/28	Vote	Adelita Campbell	15 m
	Proposed STEM Courses - Computer Science, for Board approval			
C.	2027-28 Academic Calendar	Vote	LynAnn Kovalesky	15 m
	Presentation and motion to approve proposed update to 2027-2028 Calendar. Proposed update adjusts spring break to align with DCSD.			

V. KOSON Schools — 6:41 PM

A.	CEO Update	Discuss	Matt Cartier	30 m

- Strategic Planning Update
- Educational Freedom Tax Credit Scholarship Program

B.	Educational Freedom Tax Credit Scholarship Program	Vote	Matt Cartier	10 m
	Discuss Collaboration Agreement with Colorado League of Charter Schools regarding Scholarship program. Resolution for Koson to move forward with partnership with Colorado League of Charters who has partnered with ACE Scholarships.			
C.	2026/27 Budget Update	Discuss	Carla Gustafson	30 m
	S. Milner will present current year budget update based on Oct Count, provide preliminary audit results, and Q&A			
D.	Executive Session	Vote	Carla Gustafson	30 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; 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.			
E.	Ridgeline Project Update	Vote	Carla Gustafson	10 m

		Purpose	Presenter	Time
	Discussion and motion regarding Rideline Project real estate purchase, for Board approval			
F.	Reimbursement Resolution	Vote	Darrell Lomelino	10 m
	Resolution declaring Koson Schools intent to reimburse itself with proceeds of a future Bond for Ridgeline project real estate purchase and playground project, for Board approval.			
G.	Bylaws Update	Vote	Carla Gustafson	5 m
	C. Gustafson presents Bylaws update, for Board approval.			
H.	CEO Mid-Year Check-in	Discuss	Erin Quigley	15 m
	E. Quigley presents CEO Mid-Year Check-in - Reminder of the process and Q&A.			

VI. Consent Agenda — 9:01 PM

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

- Committee One Pagers - CEO Support & Evaluation, Finance, Strategic Plan/Growth, Facility & Security

VII. Board Committee Updates — 9:06 PM

A.	Academic Excellence Committee Update	Discuss	Adelita Campbell	15 m
	Draft One Pager			
B.	CEO Support & Evaluation Committee Update	Discuss	Erin Quigley	5 m
C.	Facility & Security Committee Update	Discuss	Collin West	15 m
	Facility Master Plan RFP			
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	5 m

VIII. Board of Director's Updates — 9:56 PM

		Purpose	Presenter	Time
A.	Preview of Next Meeting	FYI	Carla Gustafson	5 m

Next Month's Meeting:

- CEO Mid Year Check-in Executive Session
- Financial Auditor Presentation
- Approve updated 26/27 Budget
- Approve Committee One Pager - Academic Excellence

IX. Closing Items — 10:01 PM

A.	Adjourn Meeting	Vote	Carla Gustafson	

Adjournment

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