

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board Meeting - Special Session

Published on June 24, 2026 at 4:28 PM MDT

Amended on June 25, 2026 at 6:13 PM MDT

Date and Time

Friday June 26, 2026 at 12:00 PM MDT

Location

Zoom Call

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/93774957716?pwd=n8jZhbjk3ByWVu57IT4rfzaSKrCQBP.1>

Passcode: 958318

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order			
B. Record Attendance			2 m
II. High School Relocation Project			12:02 PM
A. Executive Session	Vote	Carla Gustafson	45 m
Executive Session Discussions:			
The Board may vote to enter into executive session pursuant to C.R.S. § 24-6-402(4) (a & e)			

	Purpose	Presenter	Time	
	to discuss potential purchase, transfer, or sale of real estate for High School relocation project, other potential projects, and for advice to negotiators regarding such options.			
B.	Resume Public Session	FYI	Carla Gustafson	5 m
C.	Real Estate Transaction - Approval	Vote	Carla Gustafson	15 m
	Motion to approve proposed Amendment to real estate contract for 1101 W. Mineral Ave, Littleton, CO 80120			
D.	Koson Updates	FYI	Matt Cartier	5 m
	General updates on active projects, if time allows			
III.	Finance Committee Update		1:12 PM	
A.	Resolution for Banking Authorization	Vote	Darrell Lomelino	15 m
	Present Resolution Authorizing Transition to a New Primary Banking Institution for Board Approval			
IV.	Closing Items		1:27 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.