

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Board Meeting - Working Session

Mid-Year Working Session

Published on January 9, 2026 at 10:13 AM MST

Date and Time

Tuesday January 13, 2026 at 5:30 PM MST

Location

8920 Barrons Blvd
P-TECH Mechatronics Room
Highlands Ranch, CO 80129

Webinar Link: Join from a PC, Mac, iPad, iPhone or Android device:

<https://zoom.us/j/98871876272?pwd=LMOajeHPCaJlxfauGWIL3gQeE4bI1Ne.1>

Passcode:504737

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Carla Gustafson	
B. Call the Meeting to Order		Carla Gustafson	
II. Board Annual Goals			5:30 PM

		Purpose	Presenter	Time
A.	Goals from Board on Track Assessment Report	Discuss	Carla Gustafson	30 m
	Review Goals and Progress to date			
	<ul style="list-style-type: none"> • Development - Fundraising Initiatives, Fundraising policy • Finance - Internal audits, New software system, Policy updates • Board Composition/Accountability/Recruiting - Bylaws, Board Handbook • Academic - One Pager update • CEO Goals Progress - Tracker 			
B.	Bylaws Discussion	Discuss	Carla Gustafson	45 m
III.	STEM Strategic Priorities			6:45 PM
A.	Priorities and Goals for Koson Network Growth	Discuss	Matt Cartier	45 m
IV.	Closing Items			7:30 PM
A.	Adjourn Meeting	Vote		

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.