

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board Meeting - Special Session

Contract Negotiations

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#### Date and Time

Tuesday March 26, 2024 at 6:00 PM

#### Location

Public Session access:

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

Please click this URL to join. <https://zoom.us/j/95729705773?pwd=VDcvcEhoREw0YjRKTEkrODJCczFXUT09>

Passcode: 716334

Or One tap mobile:

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US: +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 957 2970 5773

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#### Directors Present

C. Gustafson (remote), E. Quigley (remote), G. Shick (remote), I. Kalra (remote), K. Reyna (remote), L. Davison (remote), M. Horne (remote), R. Lukez (remote)

### **Directors Absent**

D. Lomelino

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

K. Reyna called a meeting of the board of directors of STEM School Highlands Ranch to order on Tuesday Mar 26, 2024 at 6:06 PM.

## **II. Executive Session**

### **A. Convene to Executive Session**

Kelly read the following law: The Board may enter into executive session pursuant to CRS 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Discussion of contract renewal terms for KOSON CIO.

R. Lukez made a motion to Convene executive session at 6:09pm.

L. Davison seconded the motion.

The board **VOTED** unanimously to approve the motion.

Executive session lasted from 6:18pm-9:06pm.

Greg left the zoom at 8:40pm

Erin left the zoom at 9:03pm

Quorum still met.

## **III. Closing Items**

### **A. Adjourn Meeting**

Public session resumed at 9:10pm.

Ish was unable to rejoin the public session.

Quorum still met.

L. Davison made a motion to adjourn public session at 9:11pm.

R. Lukez seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 PM.

Respectfully Submitted,  
M. Horne

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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.