

APPROVED



STEM School Highlands Ranch

Minutes

Board Meeting - Special Session

Contract Negotiations

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=VDcvbEhoREw0YjRKTEkrODJCczFXUT09>

Passcode: 716334

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or +1 646 931 3860 or +1 669 444 9171 or +1 669 900 6833

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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

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

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.