

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Special Meeting

##### Charter Renewal Contract

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##### **Date and Time**

Tuesday April 16, 2024 at 5:00 PM

##### **Location**

The Board will review the Charter Renewal Contract Revisions

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

M. Cartier (remote)

##### **Non Voting Members Present**

M. Cartier (remote)

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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 Apr 16, 2024 at 5:12 PM.

## II. STEM Charter Renewal Contract

### A. Vote Charter Renewal Contract

Questions:

Ish-2.2(E)-Must we go through Rep/expansion process to buy a new building on-site?  
Yes, but hopefully more streamlined since its a bit different than actually replicating or expanding.

Greg-Confirming what we are voting for...what would a 'no' vote mean for us? Possibility to appeal to district and state, but probably not successful as the revisions are commonplace for charters within DCSD.

Kelly-Confirm, the removed items are no longer required, but can still be performed? Yes.

Greg-7(A)(V)-Enrollment affecting funding AFTER count date...how much is substantial?  
Review can be monthly, no real # for 'substantial', but Matt is not worried.

Erin-Special Education enrollment process? Keep this in mind as needs grow.

Carla-FYI enrollment waiver not necessary in accordance with DCSD open-enrollment, but we will maintain policy (just in addition to DCSD, not waived).

I. Kalra made a motion to accept the negotiated changes to the charter renewal as recommended by Matt and Legal services.

R. Lukez seconded the motion.

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

## III. Closing Items

### A. Adjourn Meeting

I. Kalra made a motion to adjourn public session at 5:53pm.

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 5:53 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.