

APPROVED



STEM School Highlands Ranch

Minutes

Special Meeting

Charter Renewal Contract

Date and Time

Tuesday April 16, 2024 at 5:00 PM

Location

The Board will review the Charter Renewal Contract Revisions

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)

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

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.