

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board Meeting - Special Session

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**Date and Time**

Tuesday October 8, 2024 at 5:30 PM

**Location**

Zoom Webinar

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**Public Session Access:**

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

Please click this URL to join. [https://zoom.us/j/96571602369?](https://zoom.us/j/96571602369?pwd=b7Q5TvhFXolOFFPt4F7XauKn7RAPBdv.1)

[pwd=b7Q5TvhFXolOFFPt4F7XauKn7RAPBdv.1](https://zoom.us/j/96571602369?pwd=b7Q5TvhFXolOFFPt4F7XauKn7RAPBdv.1)

Passcode: 990343

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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

M. Cartier (remote)

**Non Voting Members Present**

M. Cartier (remote)

**Guests Present**

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Eric Hall (Executive Session) (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

C. Gustafson called a meeting of the board of directors of STEM School Highlands Ranch to order on Tuesday Oct 8, 2024 at 5:31 PM.

## II. STEM School Highlands Ranch Updates

### A. 2024/25 UIP Approval

L. Davison made a motion to Approve the UIP.

R. Lukez seconded the motion.

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

### B. Enrollment Policy Approval

R. Lukez made a motion to Approve the updated enrollment policy.

G. Shick seconded the motion.

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

## III. Board Committee Updates

### A. Finance Committee

D. Lomelino updated board on audit process and timeline, and a recommendation to formally vote and authorize Board treasurer (D. Lomelino) to accept the audit on board's behalf.

Discussion to consider adding to bylaws as treasurer duties.

L. Davison made a motion to Grant the treasurer the authority to accept the audit on Board's behalf.

R. Lukez seconded the motion.

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

## IV. Executive Session

### A. Executive Session Discussions

K. Reyna made a motion to recess into executive session for stated subject.

I. Kalra seconded the motion.

The Board voted to recess into executive session pursuant to C.R.S. § 24-6-402(4)(b) to obtain advice from the School's attorney related to specific legal questions regarding a lawsuit against the School, as well as pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations and to instruct negotiators regarding the lawsuit against the School.

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

Executive Session lasted from 5:45 pm to 7:14 pm

Resumed Public Session at 7:16 pm

## V. Closing Items

### A. Adjourn Meeting

R. Lukez made a motion to Adjourn.

K. Reyna 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 7:17 PM.

Respectfully Submitted,

I. Kalra

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## Documents used during the meeting

- SAC 24-25 STEM Proposed UIP Goals Presentation.pdf
- Policy\_Enrollment\_2024.pdf

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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.