APPROVED

STEM School Highlands Ranch

Minutes

Board Meeting - Special Session

Date and Time
Tuesday October 8, 2024 at 5:30 PM

Location
Zoom Webinar

Public Session Access:
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://zoom.us/j/96571602369?pwd=b7Q5TvhFXolOFPt4F7XauKn7RAPBdv.1
Passcode: 990343

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)

Guests Present
Eric Hall (Executive Session) (remote)

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

Documents used during the meeting

- SAC 24-25 STEM Proposed UIP Goals Presentation.pdf
- Policy_Enrollment_2024.pdf

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.