

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board Meeting - Special Meeting

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**Date and Time**

Wednesday October 16, 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/93869040346?](https://zoom.us/j/93869040346?pwd=jZT1LiHr8NZgabSwyF15LrOgF1UQSb.1)

[pwd=jZT1LiHr8NZgabSwyF15LrOgF1UQSb.1](https://zoom.us/j/93869040346?pwd=jZT1LiHr8NZgabSwyF15LrOgF1UQSb.1)

Passcode: 076889

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**Directors Present**

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

**Directors Absent**

G. Shick, G. Wing

**Directors who arrived after the meeting opened**

D. Lomelino, E. Quigley

**Ex Officio Members Present**

M. Cartier (remote)

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**Non Voting Members Present**

M. Cartier (remote)

### **Guests Present**

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 Wednesday Oct 16, 2024 at 5:34 PM.

Clay Wire, guest in public session.

D. Lomelino arrived at 5:35 PM.

## **II. Executive Session**

### **A. Executive Session Discussions**

R. Lukez made a motion to move to executive session for stated subject.

K. Reyna seconded the motion.

The Board may vote 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 5:39 pm to 6:37 pm

M. Cartier joined meeting at 5:54 pm.

E. Quigley arrived at 5:48 PM.

## **III. Public Session**

### **A. Possible board vote on items related to instructing settlement negotiators.**

The Board returned to public session at 6:39.

C. Gustafson noted that a vote was not required.

## **IV. Closing Items**

### **A. Adjourn Meeting**

I. Kalra made a motion to Adjourn.

L. Davison 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 6:40 PM.

Respectfully Submitted,

I. Kalra

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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.