APPROVED

STEM School Highlands Ranch

Minutes

Board Meeting - Special Session

Date and Time
Tuesday October 22, 2024 at 5:15 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/94067300162?pwd=WLMZbtDBuYqbSxnHCZgElfIc7B918k.1
Passcode: 168941

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

Directors who arrived after the meeting opened
D. Lomelino, R. Lukez

Directors who left before the meeting adjourned
R. Lukez

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 22, 2024 at 5:18 PM.

II. Executive Session

A. Executive Session Discussions

I. Kalra made a motion to recess executive session for the stated subject.
L. Davison 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 from 5:23 pm 6:29 pm.
R. Lukez arrived at 5:32 PM.
D. Lomelino arrived at 5:41 PM.
R. Lukez left at 6:29 PM.

III. Public Session

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

The Board returned to public session at 6:30.

C. Gustafson noted that a vote was not required.

IV. Closing Items

A. Adjourn Meeting

L. Davison made a motion to Adjourn.
G. Shick seconded the motion.
Adjourned at 6:34
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 6:44 PM.

Respectfully Submitted,
C. Gustafson

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.