



# STEM School Highlands Ranch

# **Minutes**

# Board Meeting - Special Meeting

#### **Date and Time**

Tuesday November 19, 2024 at 5:00 PM

#### Location

**7**oom Webinar

#### **Public Session Access:**

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

Please click this URL to join. <a href="https://zoom.us/s/97141631598?">https://zoom.us/s/97141631598?</a>

pwd=U6IJtvuJ8hrZAImMBUa0hbjrSS2fkp.1

Passcode: 395093

#### **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

E. Quigley

#### Directors who left before the meeting adjourned

G. Shick

### **Ex Officio Members Present**

M. Cartier (remote)

### **Non Voting 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 Nov 19, 2024 at 5:09 PM.
- E. Quigley arrived at 5:10 PM.

#### **II. Executive Session**

#### A. Executive Session Discussions

- K. Reyna made a motion to enter into executive session for the stated reason at 5:13.
- R. Lukez 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** to approve the motion.

#### **Roll Call**

- I. Kalra Aye
- C. Gustafson Aye
- L. Davison Aye
- R. Lukez Aye
- G. Shick Aye
- D. Lomelino Aye
- E. Quigley Aye
- G. Wing Aye
- K. Reyna Aye

Executive Session lasted from 5:15 to 6:42

- G. Shick left at 6:26 PM.
- M. Cartier left at 6:26 pm

#### **III. Public Session**

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

Public session restarted at 6:44 pm.

C. Gustafson noted that a board vote was not required.

# IV. Closing Items

# A. Adjourn Meeting

- R. Lukez made a motion to adjourn.
- D. Lomelino 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 6:46 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.