APPROVED

STEM School Highlands Ranch

Minutes

Board Meeting - Special Meeting

Date and Time
Tuesday November 19, 2024 at 5:00 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/s/97141631598?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)

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