APPROVED

STEM School Highlands Ranch

Minutes

Board Meeting - Special Meeting

Date and Time
Monday December 9, 2024 at 5:30 PM

Location
Zoom

Public Session Access:
Join from a PC, Mac, iPad, iPhone or Android device: (Links posted on Calendar)
Please click this URL to join. https://zoom.us/j/92648974823?pwd=tj3bZbQuimbL3xuEaJkVBXesoJJSCk.1
Passcode: 409604

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, L. Davison

Ex Officio Members Present
M. Cartier (remote)

Guests Present

Eric Hall (Executive Session) (remote), M. Pritchard (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 Monday Dec 9, 2024 at 5:34 PM.

II. Executive Session

A. Executive Session Discussions

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.
G. Shick made a motion to Enter executive session at 5:38 pm.
G. Wing seconded the motion.
The board **VOTED** unanimously to approve the motion.
Executive Session went from 5:39 pm to 6:33 pm
Matt Cartier and Eric Hall were present in addition to Directors.
D. Lomelino arrived at 5:39 PM.
L. Davison arrived at 5:51 PM.

III. Public Session

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

Resumed 6:35pm; No vote necessary; DL did not come back to public session

IV. Closing Items

A. Adjourn Meeting

G. Wing made a motion to Adjourn.
R. Lukez 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 6:37 PM.

Respectfully Submitted,
I. Kalra

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.