APPROVED

STEM School Highlands Ranch

Minutes

Board Meeting - Special Meeting

Date and Time
Monday January 27, 2025 at 5:30 PM

Location
Zoom Webinar

Public Session Access:
Join from PC, Mac, iPad, or Android: https://zoom.us/s/92529923330?pwd=250RjYQ9vVqq6vJzaEtcF3GRLPZ82u.1 Passcode:622747

Directors Present
C. Gustafson (remote), D. Lomelino (remote), E. Quigley (remote), G. Shick (remote), G. Wing (remote), I. Kalra (remote), L. Davison (remote)

Directors Absent
K. Reyna, R. Lukez

Ex Officio Members Present
M. Cartier (remote)

Guests Present
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 Jan 27, 2025 at 5:32 PM.

II. Executive Session

A. Executive Session Discussions

E. Quigley made a motion to enter executive session: 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.
L. Davison seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

KR joined 6:00pm

Executive Session went from 5:38 to 6:08 pm

III. Public Session

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

Public session resumed 6:10 pm. No vote necessary

IV. Closing Items

A. Adjourn Meeting

GS motioned to adjourn
GW second

Adjourned 6:11pm

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 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.