

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board Meeting - Special Meeting

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**Date and Time**

Friday April 18, 2025 at 12:00 PM

**Location**

Zoom Webinar

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**Public Session Access:**

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/98132742073?pwd=rI253MpKnPUVWrtSfuolU52vZssbml.1>

Passcode:563957

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**Directors Present**

C. Gustafson (remote), D. Lomelino (remote), G. Wing (remote), I. Kalra (remote), R. Lukez (remote)

**Directors Absent**

E. Quigley, G. Shick

**Guests Present**

A. Cardinal (remote), Kathryn Hummer (remote), M. Cartier (remote), Sean Milner (remote), Tanner Mason (remote)

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**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 Friday Apr 18, 2025 at 12:04 PM.

## **II. KOSON Growth Task Force Updates**

### **A. Real Estate Transaction - Approval**

Updates on zoning, bond covenants, finance strategies

Discussion around zoning issues, community communication, replication strategy

R. Lukez made a motion to approve purchase of land at 1151 W Mineral Avenue, Littleton, CO 80120.

G. Wing seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

G. Wing	Aye
R. Lukez	Aye
C. Gustafson	Aye
G. Shick	Absent
E. Quigley	Absent
I. Kalra	Aye
D. Lomelino	Aye

### **B. DCSD Charter Application for Replication**

Updates on DCSD Application for Replication and next steps and timeline.

## **III. Closing Items**

### **A. Adjourn Meeting**

I. Kalra made a motion to Adjourn meeting.

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 1:05 PM.

Respectfully Submitted,

I. Kalra

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### **Documents used during the meeting**

*None*

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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.