APPROVED

STEM School Highlands Ranch

Minutes

Board Meeting - Special Meeting

Date and Time
Friday April 18, 2025 at 12:00 PM

Location
Zoom Webinar

Public Session Access:
Join from PC, Mac, iPad, or Android:
https://zoom.us/j/98132742073?pwd=rI253MpKnPUVWrtSfuoLu52vZssbmI.1
Passcode:563957

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)

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

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

Documents used during the meeting

None

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.