APPROVED

STEM SCHOOL
HIGHLANDS RANCH

STEM School Highlands Ranch

Minutes

Board Meeting - Special Meeting

Date and Time
Wednesday September 30, 2026 at 6:00 PM

Location
Zoom webinar:
Join from PC, Mac, iPad, or Android:
https://zoom.us/j/99649482779?pwd=gocmAGFo8xoN3j97GRVNy6h5NNxfw1.1
Passcode: 444749

Directors Present
A. Campbell (remote), C. Gustafson (remote), C. West (remote), C. Wroblewski (remote), E. Quigley (remote), G. Kuppuswamy (remote), G. Wing (remote), I. Kalra (remote), R. Alleman (remote), R. Asberry (remote)

Directors Absent
D. Lomelino

Directors who arrived after the meeting opened
E. Quigley, G. Kuppuswamy, R. Asberry

Guests Present
A. Cardinal (remote), M. Cartier (remote), S. Milner (remote)

I. Opening Items

A. Call the Meeting to Order

C. Gustafson called a meeting of the board of directors of STEM School Highlands Ranch to order on Wednesday Sep 30, 2026 at 6:09 PM.

B. Record Attendance

II. High School Relocation Project

A. Executive Session

A. Campbell made a motion to Enter into executive session pursuant to C.R.S. § 24-6-402(4)(a & e) to discuss potential purchase, transfer, or sale of real estate for High School relocation project, other potential projects, and for advice to negotiators regarding such options.
C. Wroblewski seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Wing	Aye
C. Wroblewski	Aye
I. Kalra	Aye
E. Quigley	Absent
A. Campbell	Aye
R. Asberry	Absent
C. West	Aye
C. Gustafson	Aye
R. Alleman	Aye
G. Kuppuswamy	Absent
D. Lomelino	Absent

R. Asberry arrived at 6:13 PM.
Executive session started 6:14 pm
G. Kuppuswamy arrived at 6:16 PM.
E. Quigley arrived at 6:20 PM.
Executive session ended 8:07pm

B. Resume Public Session

Public session resumed at 8:09pm

C. Real Estate Letter of Intent

E. Quigley made a motion to Motion to authorize Matt to finalize and execute Letter of Intent and NDA to purchase new real estate property.
R. Alleman seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A.

Adjourn Meeting

E. Quigley made a motion to adjourn the meeting.
I. Kalra 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 8:15 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.