

**STEM School  
Board of Directors Meeting**

October 5, 2021  
High School Commons  
5:30pm – 7:00pm

**Minutes**

**I. Call to Order 5:30 PM**

**i Roll Call**

BOD Members in attendance: Roy Martinez, Rudy Lukez, Nicole Smith (via phone), Carla Gustafson, Kelly Reyna, Michelle Horne, Ramesh Thatavarthi (via phone) and Nate Angell  
Additional Attendees: Penny Eucker, Nicole Bostel, Star Ake, Carletta Stewart, Michelle Gasser and Karen Johnson

**ii Pledge of Allegiance:** All in attendance participated

**II. Reciting of the Mission Statement:** Carla Gustafson

**III. Consideration of CECFA Bond Transaction and Vote**

**Rudy Lukez motions** for the Lighthouse Building Corporation to meet now to consider the CECFA Bond transaction and vote on accepting it before reconvening once signing is complete.

**Motion is seconded** by Nate Angell

**Motion passes** unanimously

**IV. Signing of documents**

**V. Convene executive session**

**Roy Motions** to move into Executive Session in accordance with C.R.S. § 24-6-402(4)(b) for two matters. The board will receive advice from counsel regarding pending litigation related to the May 7th event and advice from counsel regarding next steps in a legal outcome involving a student.

**Motion is seconded** by Kelly Reyna

**The motion is approved** by a vote of 6 for and to 2 abstaining

**VI. Student leadership report-** Student Advisory Committee

The student advisory committee have continued working on internships, diversity inclusion, have been working on putting student voice into the committee, and will start working on a progress report next week to present to the BOD in November. The committee is open to grades 6-12.

Email: studentadvisory@s.stemk12.org

**VII. Update on Bond- Roy Martinez/ Nicole Smith- Finance**

Admin and the board moved forward with plans to build a CHSAA gym and cafeteria for \$12 million. Construction will begin November 12, 2021.

**VIII. SAC bylaws proposal- vote- Kelly Reyna**

One edit is needed: We had 3 parents needed for 3 staff members, we changed to a minimum of 4 parents needed per 3 staff members.

**Kelly Reyna motions** to approve the updated amended bylaws for SAC.

**Motion is seconded** Carla Gustafson

**The motion is approved** by a vote of 7 for to 1 abstaining.

**IX. Review and approval of previous board meeting minutes**

**Rudy Lukez motions** to accept the minutes

**Motion is seconded** by Nate Angell

**The motion is approved** by a vote of 6 for and to 1 abstaining

## **X. Executive Director's Report**

### **i Updates: Dr. Penny Eucker- slide show presentation**

- a. Dr. Eucker introduces our Compliance and Replication Officer Dr. Carletta Stewart
- b. The STEM 2022-23 academic calendar needs to be signed by the board chair
- c. Staffing updates- new hires and open positions
- d. Covid Update- additional COVID testing starts October 12th, 2021

### **ii Teacher Care Model- Michelle Gasser- Slide Show presentation**

Annual data report on student academic progress, parent satisfaction, staff satisfaction, communication statistics, and plans for 2021-22 to serve and improve STEM's metrics. STEM staff came together and our theme this year was #STEM Stronger Together

#### **Questions/Comments:**

Q: What is PLC?

A: Professional learning communities

Q: As students, we are most concerned with mixed transcripts. Do we know what this will look like for us?

A: This is something that we are currently working on.. We will be checking the effects across departments and grade levels but we have a lot of work to do and the answers will come from our teachers. Colleges are also starting to adapt to SBL and we are not seeing any issues for the transcripts.

Q: Is there a standards based learning committee that the student advisory can sit in on?

A: Yes, we will be having committees and parent nights, so we would love to have the student advisory committee joining us in the future.

### **iii Parent Survey- presented by Dr. Karen Johnson- Slide show**

- a. Dr. Johnson shared the results of the most recent parent survey and the new goal to increase the survey return rate from 15% to 25%. Results were examined, broken down by curriculum, staff, conferences, parent engagement and diversity, culture and environment.
- b. Testing results were examined as required by the CDE's Unified Improvement Plan. STEM results were compared over time and to State and District scores across all grade levels.

## **XI. No one signed up for public comment this month**

## **XII. Adjourn public session**

**Rudy Lukez motions** to adjourn

**Motion is seconded** by Kelly Reyna

**Motion passes unanimously**, meeting adjourned: 7:53 PM