

**STEM School  
Board of Directors Meeting**

March 3, 2022

6:00pm

High School Commons

**Minutes**

- I. Call to Order:** 6:07 PM
- i. **Roll Call-** Present: Roy Martinez, Nicole Smith, Kelly Reyna, Rudy Lukez, Nate Angell, Michelle Horne, Ishmeet Kalra, Carla Gustafson, absent: Ramesh Thatavarthi
- ii. **Pledge of Allegiance** lead by Rudy Lukez
- II. Reciting of the Mission Statement-** Kelly Reyna
- III. Review and approval of previous board meeting minutes:**
- Motion to approve:** Rudy Lukez
- Motion Seconded:** Nicole Smith
- Motion passed unanimously**
- IV. CEO for KOSON Schools contract (vote- old business)** 6:10 PM
- Exhibit A has a typo. Motion was approve once exhibit A is corrected.
- Motion to approve:** Carla Gustafson
- Motion Seconded:** Ishmeet Kalra
- Motion passed unanimously**
- V.Student Leadership Report** 6:11 PM
- i. Student Government reports on the success of the winter formal and the upcoming events.
- ii. Technology Student Association describes the year of events and introduces TSA to parents and students. TSA achieved gold status at the State conference. New officers will be elected on March 4th, 2022.
- VI. Board on Track for platform (Informational)** 6:27 PM
- The BOD discusses the merits of Board on Track. This is a tool we can use for organizing and directing the board. The full package will be less expensive than what we are paying for the consultants. Board approved.
- VII. Executive Director's Report (informational)** 6:33 PM
- i. Staffing Updates: 2 new IAs and 2 custodians have been hired. The ED position closes on 3/11/2022. The first round of interviews will be completed by the leadership and admin team on 3/21/2022. The community meet and greet will be held with the top 3 candidates on 4/1/2022.
- ii. Additional updates: there have been no new Covid cases in three weeks. Max Schwartz is a Colorado League of Charter Schools Hall of Fame finalist for Educator of the Year. One of our juniors received a \$1000 scholarship. The BOD discussed the enrollment numbers of female students through MS and HS.
- VIII. Scheduling Board Training in June- choosing possible dates** 7:05 PM
- Board has tentatively scheduled June 3rd for BOD training to include the newly elected members.

**IX. Policy Committee- Update**

7:07 PM

Michelle Horne and Carla Gustafson would like to have a working session to go over the proposed changes and updates and have board approval of all policies. Board members discuss maintaining of board policies.

**X. Approval to use same elections company for Class A elections**

7:30 PM

Rudy Lukez suggests we test the ballot in April to make sure that everyone who wants to vote is able to access and submit it. Any issues that may arise can be corrected before the elections.

**Xi. Public Comment**

7:34 PM

A PTO parent describes her positive STEM experience over the last year and how all of her very different children each thrived in their own way at STEM.

**XII. Adjourn Public Session**

7:39 PM

**Motion to adjourn:** Rudy Lukez

**Motion Seconded:** Michelle Horne

**Motion passed unanimously, Meeting adjourned at 7:40 PM**