



## STEM School Highlands Ranch

July 21, 2022 Board Meeting

Special Meeting

---

### Date and Time

Thursday July 21, 2022 at 4:00 PM MDT

### Location

8920 Barrons Blvd  
Littleton, CO 80129

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			3 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Alligence		Kelly Reyna	1 m
<b>D.</b> Reciting of the Mission Statement			1 m
<b>II. CEO KOSON Schools Recruitment</b>			<b>4:05 PM</b>
<b>A.</b> Discuss CEO Role and recruitment strategies.	Discuss	Kelly Reyna	60 m
<b>III. Development</b>			<b>5:05 PM</b>
<b>A.</b> Proposed organizational name change	Discuss	Kelly Reyna	15 m
Discuss proposed organizational name change to be voted on at the August 2nd meeting.			

	Purpose	Presenter	Time
<b>IV. Facility</b>			<b>5:20 PM</b>
<b>A. Construction Update</b>	FYI	Karen Johnson	10 m

**V. Other Business**

**VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
---------------------------	------

---

**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.**