



STEM School Highlands Ranch

July 27, 2022 Board Meeting with Executive Session

Special Meeting

Date and Time

Wednesday July 27, 2022 at 4:00 PM MDT

Location

STEM P-Tech Building
8920 Barrons Blvd.
Highlands Ranch, CO 80129

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Executive Session-Legal Committee update			4:01 PM
A. Board to meet with legal counsel on contracts and pending litigation.	Discuss		60 m
<i>The Board may vote to recess into executive session pursuant to:</i>			
C.R.S. § 24-6-402(4)(a) to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4).			
III. Reconvene public session			5:01 PM

	Purpose	Presenter	Time
A. Discuss position of CEO	Discuss	Kelly Reyna	30 m

IV. Closing Items

5:31 PM

A. Adjourn Meeting	Vote
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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.