

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board Training

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**Date and Time**

Friday June 3, 2022 at 8:30 AM

**Location**

P-Tech 8920 Barrons Blvd  
Highlands Ranch 80129

**Directors Present**

C. Gustafson, I. Kalra, J. Hardy, K. Reyna, M. Horne

**Directors Absent**

L. Davison, N. Smith, R. Lukez

**Ex Officio Members Present**

P. J. Eucker

**Non Voting Members Present**

P. J. Eucker

**Guests Present**

Rachel Ksenyak

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

K. Reyna called a meeting to order on Friday Jun 3, 2022 at 8:30 AM.

**C. Training**

Discussion and training on the following topics...

Reconnect and Bond  
Roles and Responsibilities  
Governance and Management  
Best Practices  
Strengths and Weaknesses  
Goals

No voting occurred.

## **II. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,  
K. Reyna

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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.