

APPROVED



STEM School Highlands Ranch

Minutes

Working Session - Discuss Draft Policy Documents

Date and Time

Monday June 20, 2022 at 5:30 PM

Location

Zoom Call

Directors Present

C. Gustafson (remote), I. Kalra (remote), K. Reyna (remote), L. Davison (remote), M. Horne (remote)

Directors Absent

J. Hardy, N. Smith, R. Lukez

Ex Officio Members Present

P. J. Eucker (remote)

Non Voting Members Present

P. J. Eucker (remote)

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

C. Gustafson called a meeting to order on Monday Jun 20, 2022 at 5:30 PM.

C. Review and discuss draft Board policy documents prepared by Policy committee.

- The group reviewed draft revisions to Board Policies presented by Michelle and Carla. Feedback was provided and noted by Michelle and Carla, including suggestions on additional research/discussions to finalize the draft

revisions. The revised Board Policies will be presented to the Board in future meetings for formal review/approval.

- Key actions:
 - Dr. Eucker will provide the CDE policies that are approved as waived for STEM. This was emailed to the board on 6/22/22
 - It was noted that the May 7th resolution that was approved at the 4/5/2022 meeting should be posted as a separate document on the Board site.
 - It was noted that any NEW Policy documents should be presented to the Staff as drafts before they are approved by the Board.

II. Closing Items

A. Adjourn Meeting

K. Reyna made a motion to Adjourn at 7:35pm.

I. Kalra seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

M. Horne