

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Special Meeting

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**Date and Time**

Tuesday July 5, 2022 at 5:30 PM

**Location**

Zoom/Webinar

**Directors Present**

C. Gustafson (remote), I. Kalra (remote), J. Hardy (remote), K. Reyna (remote), M. Horne (remote), N. Smith (remote), R. Lukez (remote)

**Directors Absent**

L. Davison

**Guests Present**

Karen Johnson (remote), LynAnn Kovalesky (remote), M. Pritchard (remote)

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**I. Opening Items****A. Call the Meeting to Order**

K. Reyna called a meeting of the board of directors of STEM School Highlands Ranch to order on Tuesday Jul 5, 2022 at 5:34 PM.

**B. Record Attendance****C. Pledge of Allegiance****D. Reciting of the Mission Statement****II. New Business****A. Interim Leader of Koson Schools (vote)**

R. Lukez made a motion to Approve Dr. Karen Johnson For Interim CEO of KOSON Schools.

I. Kalra seconded the motion.

Of note: Floor was opened for both Karen and Lynann to speak. Lynann supports Karen for the position. Karen has signed contract (Curriculum Director) for 22-23 school year.

The board **VOTED** to approve the motion.

### **B. Next Steps, Board Discussion**

1. How will duties be split among staff to cover Curriculum Director duties?
2. How do we create a more robust succession plan?
3. What is the timeline and goals for hiring the permanent CEO?
4. Set date for working session. 7/21/22 4-6pm
5. Quick construction update...electrical concerns, backordered panel.
6. Dr. Johnson 'acceptance speech'.

### **III. Closing Items**

#### **A. Adjourn Meeting**

I. Kalra made a motion to adjourn meeting.

C. Gustafson seconded the motion.

The board **VOTED** 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 6:15 PM.

Respectfully Submitted,

M. Horne

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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.