

APPROVED



STEM School Highlands Ranch

Minutes

July 31, 2022 Special Meeting

Special Meeting with Executive Session

Date and Time

Sunday July 31, 2022 at 7:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/94950419468?pwd=ays4ZVFONERwMjV1WUpaOXpqdWpDZz09>

Meeting ID: 949 5041 9468

Passcode: 268796

One tap mobile

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

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Meeting ID: 949 5041 9468

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Find your local number: <https://zoom.us/u/awSexOQvc>

Directors Present

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

Directors Absent

J. Hardy

Ex Officio Members Present

K. Johnson (remote)

Non Voting Members Present

K. Johnson (remote)

Guests Present

Barry Arrington (remote), N. Bostel (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Reyna called a meeting of the board of directors of STEM School Highlands Ranch to order on Sunday Jul 31, 2022 at 7:10 PM.

I. Kalra made a motion to adjourn to executive session.

C. Gustafson seconded the motion.

7:11pm

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

II. Reconvene Public Session

A. Public session

Resumed at 8:23pm

III. Closing Items

A. Adjourn Meeting

R. Lukez made a motion to adjourn meeting at 8:23pm.

L. Davison seconded the motion.

The board **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 8:24 PM.

Respectfully Submitted,

M. Horne

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.