



## STEM School Highlands Ranch

August 2, 2022 BoD Meeting

Monthly meeting with optional construction tour for Directors

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**Date and Time**

Tuesday August 2, 2022 at 5:30 PM MDT

**Location**

P-Tech Building  
Mechatronics Room  
8920 Barrons Blvd  
Littleton, CO 80129

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4:30-5:15 special tour for board members of construction site

5:30 pm – 7:00pm Board Meeting

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Call the Meeting to Order			
B. Record Attendance			2 m
C. Pledge of Allegiance and Reciting of the Mission Statement			3 m
D. Approve Minutes	Approve Minutes		5 m
<ul style="list-style-type: none"><li>• 5/31/22 Last regular meeting of school year</li><li>• 6/3/22 Working Session - Board Training</li></ul>			

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • 6/20/22 Working Session - Policies           |         |           |      |
| • 6/30/22 Special meeting w/ executive session |         |           |      |
| • 7/5/22 Special meeting                       |         |           |      |
| • 7/21/22 Special meeting                      |         |           |      |
| • 7/27/22 Special meeting w/ executive session |         |           |      |
| • 7/31/22 Special meeting w/ executive session |         |           |      |

**II. Annual Information Technology Update 5:40 PM**

**A.** Mike Pritchard, Director of IT FYI 15 m

**III. Policy Waiver update 5:55 PM**

**A.** DCSD Policy Waiver for Charters Vote Karen Johnson 10 m

Dr. Karen Johnson will provide an overview of the recent changes to the Policy Waiver guidelines with DCSD. The Board will have to approve the current STEM waivers.

**IV. School Updates 6:05 PM**

**A.** 2022-23 Start of year updates FYI Karen Johnson 15 m

Interim CEO Dr. Karen Johnson and Executive Director LynAnn Kovalesky to provide brief school updates for the start of the 2022-23 school year.

**V. Development 6:20 PM**

**A.** Board discussion on next steps for school leadership Discuss Kelly Reyna 30 m

**VI. Public Comment 6:50 PM**

<https://Public Comment Sign-Up>

**A.** Public Comment FYI 10 m

This is the time to voice opinions and provide feedback about specific agenda item(s) prior to any Board action. Speakers must complete the Public Comment Form and submit it electronically no later than 12 p.m. the day of each Board meeting. If written testimony or a

Purpose    Presenter    Time

handout is submitted, presenters are asked to supply one (1) copy via email to [communications@stemk12.org](mailto:communications@stemk12.org).

## VII. Executive Session - legal committee

*The Board may vote to recess into executive session pursuant to:*  
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).

## VIII. Closing Items

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.