

APPROVED



STEM School Highlands Ranch

Minutes

Board Meeting with Executive Session

Special Meeting

Date and Time

Thursday June 30, 2022 at 5:30 PM

Location

HS Commons

Directors Present

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

Directors Absent

J. Hardy

I. Opening Items**A. Record Attendance**

Guests present - Barry Arrington (legal/executive session) (remote), Penny Eucker

B. Call the Meeting to Order

K. Reyna called a meeting of the board of directors of STEM School Highlands Ranch to order on Thursday Jun 30, 2022 at 5:30 PM.

II. Convene Executive Session**A. Board to meet with legal counsel regarding a contract issue**

There was a motion that was seconded and unanimously approved to go into executive session. An employment contract was discussed.
Executive session was adjourned just before 6:50 pm.

Kelly Reyna

Signed by Kelly Reyna on 9/15/2022

III. 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 6:50 PM.

Respectfully Submitted,
C. Gustafson

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.

Kelly Reyna

Signed by Kelly Reyna on 9/15/2022