

APPROVED



## STEM School Highlands Ranch

### Minutes

July 27, 2022 Board Meeting with Executive Session

Special Meeting

---

**Date and Time**

Wednesday July 27, 2022 at 4:00 PM

**Location**

STEM P-Tech Building  
8920 Barrons Blvd.  
Highlands Ranch, CO 80129

**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

Barry Arrington (Legal/executive session) (remote), David Hall (Legal/executive session)

---

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

K. Reyna called a meeting of STEM School Highlands Ranch to order on Wednesday Jul 27, 2022 at 4:07 PM.

**II. Executive Session-Legal Committee update****A. Board to meet with legal counsel on contracts and pending litigation.**

R. Lukez made a motion to adjourn public session to executive session at 4:10pm.

L. Davison seconded the motion.  
CEO position (legal counsel) and legal (other)  
The team **VOTED** unanimously to approve the motion.  
executive session adjourn 6:03pm

### **III. Reconvene public session**

#### **A. Discuss position of CEO**

Executive session ran well over time, so public session topics will be tabled for next meeting.

L. Davison made a motion to to table public session topics.

I. Kalra seconded the motion.

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

### **IV. Closing Items**

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

I. Kalra motioned to adjourn and R. Lukez seconded the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 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.