



STEM School Highlands Ranch

Board of Directors Meeting

Date and Time

Tuesday September 6, 2022 at 5:30 PM MDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Pledge of Allegiance		Michelle Horne	1 m
D. Reciting of the Mission Statement		Carla Gustafson	1 m
<p>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.</p>			
E. Approve Minutes	Approve Minutes	Kelly Reyna	1 m
<p>Approve minutes for August 2, 2022 BoD Meeting on August 2, 2022</p>			
II. Academic Excellence			5:35 PM
A. Student Presentation - updates	FYI		10 m
B. School Start-up Report	FYI	Karen Johnson	20 m
C. MLO Passage and Plan for Compensation	Vote	Karen Johnson	10 m
III. Development			6:15 PM
A. Entity Name Change	Vote	Kelly Reyna	10 m

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<p>Officially registered as Science, Technology, Engineering and Math with the State of Colorado. New name: KOSON Schools with a DBA of STEM School Highlands Ranch. Students will receive their diploma from STEM School Highlands Ranch. (vote)</p>			
B. Facility - Evolv Security System	Discuss		15 m
IV. Ongoing Business - Updates			6:40 PM
A. Policy Committee update	FYI	Carla Gustafson	10 m
V. Public Comment			6:50 PM
<p>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 handout is submitted, presenters are asked to supply one (1) copy via email to communications@stemk12.org</p>			
A. Public Comment Sign up link			10 m
<p>https://forms.gle/xjYxbDmtekd7PC7B6</p>			
VI. Executive Session - Legal Committee update			7:00 PM
A. Board to meet with School's attorney about a Whistleblower complaint, CORA request, and legal advice on potential litigation. Discussion of current employment contract amendment.			45 m
<p><i>The Board may vote to recess into executive session pursuant to:</i> 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).</p>			
VII. Closing Items			7:45 PM
A. Adjourn Meeting	Vote		

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