

APPROVED



STEM School Highlands Ranch

Minutes

Working Session

KOSON Leadership

Date and Time

Monday September 19, 2022 at 4:00 PM

Location

P-Tech-1-Conf RM 117
8920 Barrons Blvd
Highlands Ranch, CO 80129

Directors Present

C. Gustafson, I. Kalra, K. Reyna, L. Davison, M. Horne, N. Smith

Directors Absent

R. Lukez

Ex Officio Members Present

K. Johnson

Non Voting Members Present

K. Johnson

Guests Present

Lynann.kovalesky@stemk12.org, N. Bostel, S. Ake

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Reyna called a meeting to order on Monday Sep 19, 2022 at 4:01 PM.

C.

Discussion on future KOSON leadership

Objectives:

ID and refine (CEO) position

Salary range

Search committee.

Discussion:

Will position change?

How important is replication?

History of STEM replication process-Nicole S.

Is position necessary to achieve replication or not necessary until replication?

How do we get replication support from community?

Outcomes:

Position needed, but different and possible phasing as replication process proceeds

Form Search Committee, Carla, Nicole B, Nicole S, Ish, Star

First meeting: 9/23 10am webinar

II. 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 5:48 PM.

Respectfully Submitted,

M. Horne