



STEM School Highlands Ranch

KOSON Leadership Search Committee

STEM BOD Working Session

Date and Time

Wednesday October 12, 2022 at 12:00 PM MDT

Location

Zoom Call

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Discussion on KOSON Leadership Search	Discuss	Carla Gustafson	110 m
<p>Discussion on future KOSON leadership position which will report to the STEM BOD. The discussion will include, but not be limited to, establishing the job search goals, defining the role and preparing job description, salary range, and hiring timeline.</p> <p>A Draft roles and responsibilities description will be presented to the Board of Directors at the October 11th meeting. This meeting will review Board feedback and proceed with next steps.</p>			
D. Action Items	Discuss	Carla Gustafson	10 m
<p>Determine next steps in hiring process and assigned actions. Schedule next committee meeting.</p>			
II. Closing Items			2:00 PM
A. Adjourn Meeting			